

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064887

FILED
Jan 04, 2007
Secretary of State

Entity Name: BTH PROPERTY CONSULTANTS, LLC

Current Principal Place of Business:

4618 WEST SYLVAN RAMBLE STREET
TAMPA, FL 33609

New Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 336025

Current Mailing Address:

4618 WEST SYLVAN RAMBLE STREET
TAMPA, FL 33609

New Mailing Address:

P.O. BOX 897
TAMPA, FL 336010897

FEI Number: 20-3157622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R. JAMES ROBBINS, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, TRUMAN D
Address: 1322 PLUMOSA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HARDIMAN, DENNIS F
Address: P.O. BOX 897
City-St-Zip: TAMPA, FL 336010897

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS F. HARDIMAN

MGRM

01/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date