

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 20, 2008
Secretary of State

DOCUMENT# L05000082176

Entity Name: B & S PROPERTIES, LLC

Current Principal Place of Business:

625 FOREST LAIR
TALLAHASSEE, FL 32312

New Principal Place of Business:

7344 OX BOW CIRCLE
TALLAHASSEE, FL 32312

Current Mailing Address:

625 FOREST LAIR
TALLAHASSEE, FL 32312

New Mailing Address:

7344 OX BOW CIRCLE
TALLAHASSEE, FL 32312

FEI Number: 20-4299734 **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:

BOYETTE, WILLIAM E
625 FOREST LAIR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HITTINGER, STEVEN J
7344 OX BOW CIRCLE
TALLAHASSEE, FL 32312 US

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: WILLIAM E. BOYETTE

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYETTE, WILLIAM E
Address: 625 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: HITTINGER, STEVEN J
Address: 625 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYETTE, WILLIAM E
Address: 7344 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: HITTINGER, STEVEN J
Address: 7344 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN J. HITTINGER

MM

03/20/2008

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