2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081748

Entity Name: B&B EAGLE PROPERTIES LLC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2851 SOUTHEAST 14TH AVE PT. EVERGLADES, FL 33316

Current Mailing Address: New Mailing Address:

2851 SOUTHEAST 14TH AVE 300 S. WESLEYAN BLVD PT. EVERGLADES, FL 33316 SUITE 202 ROCKY MOUNT, NC 27804

FEI Number: 56-2267910 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: Name and Address of New Registered Agent:

CT CORPORATION 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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: ED CHAHOC

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GEORGE, WILLIAM C
Address: P.O. BOX 4508

Name: GEORGE, WILLIAM C
Address: 300 S. WESLEYAN BLVD., SUITE 200

City-St-Zip: ROCKY MOUNT, NC 278030508 City-St-Zip: ROCKY MOUNT, NC 27804

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: ED CHAHOC MR. 02/07/2008