

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087978

FILED
Oct 21, 2009
Secretary of State

Entity Name: BALLPARK PROPERTIES, LLC

Current Principal Place of Business:

4465 YARMOUTH PL
PENSACOLA, FL 32514 US

New Principal Place of Business:

5790 FALCON LANE
BEAUMONT, TX 77708 US

Current Mailing Address:

4465 YARMOUTH PL
PENSACOLA, FL 32514 US

New Mailing Address:

5790 FALCON LANE
BEAUMONT, TX 77708

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

POWELL, DARIN M
4465 YARMOUTH PL
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

POWELL, DARIN M
4465 YARMOUTH PLACE
PENSACOLA, FL 32514 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: DARIN M. POWELL

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: POWELL, KIMBERLY K
Address: 4465 YARMOUTH PL
City-St-Zip: PENSACOLA, FL 32514 US

Title: MR. () Delete
Name: POWELL, DARIN M
Address: 4465 YARMOUTH PL
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: POWELL, KIMBERLY K
Address: 5790 FALCON LANE
City-St-Zip: BEAUMONT, TX 77708 US

Title: MR. (X) Change () Addition
Name: POWELL, DARIN M
Address: 5790 FALCON LANE
City-St-Zip: BEAUMONT, TX 77708 US

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: KIMBERLY POWELL

MRS.

10/21/2009

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