

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007027

FILED
Feb 23, 2010
Secretary of State

Entity Name: BALTIC PROPERTY GROUP LLC

Current Principal Place of Business:

5209 SERRENTO COURT
LAKELAND, FL 33813

New Principal Place of Business:

5610 LAKEPOINT DR
LAKELAND, FL 33813

Current Mailing Address:

5209 SERRENTO COURT
LAKELAND, FL 33813

New Mailing Address:

5610 LAKEPOINT DR
LAKELAND, FL 33813

FEI Number: 20-8374248 **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:

STRAWBRIDGE, VINCENT F JR.
5209 SERRENTO COURT
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

RIDNER, ZACHARY J
5610 LAKEPOINT DR
LAKELAND, FL 33813 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: ZACHARY J RIDNER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: RIDNER, ZACHARY J
Address: 5610 LAKEPOINT DR
City-St-Zip: LAKELAND, FL 33813

I hereby 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: ZACHARY J RIDNER

CEO

02/23/2010

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