2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041120

Entity Name: BAT PROPERTIES, LLC

FILED Dec 05, 2008 Secretary of State

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

704 SUNWAY LANE 1915 N. DALE MABRY HWY #403

WINTER HAVEN, FL 33880 TAMPA, FL 33607 LIS

Current Mailing Address: New Mailing Address:

1915 N. DALE MABRY HWY #403 704 SUNWAY LANE

WINTER HAVEN, FL 33880 US TAMPA, FL 33607 US

FFI 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: Name and Address of New Registered Agent:

DEBARI, THOMAS J 5116 SOUTH LAKELAND DRIVE LAKELAND, FL 33813

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: THOMAS DEBARI

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

WHITAKER, BRIAN WHITAKER, BRIAN Address: 704 SUNWAY LANE Address: 1915 N. DALE MABRY HWY. #403

City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: TAMPA, FL 33607 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: BRIAN WHITAKER 12/05/2008