

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095431

Entity Name: BT SQUARE, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

101 W. NEWPORT CENTER DR, 106
DEERFIELD BEACH, FL 33442 05

New Principal Place of Business:

3553 WILES RD
UNIT 201
COCONUT CREEK, FL 33073 US

Current Mailing Address:

101 W. NEWPORT CENTER DR, 106
DEERFIELD BEACH, FL 33442 05

New Mailing Address:

3553 WILES RD
UNIT 201
COCONUT CREEK, FL 33073 US

FEI Number: 26-1088720 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:

SANTO, LEONARDO
8185 VIA ANCHO RD
295
BOCA RATON, FL 33488 US

Name and Address of New Registered Agent:

SANTOS, LEONARDO
3553 WILES RD
UNIT 201
COCONUT CREEK, FL 33073 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: LEONARDO SANTOS

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTO, LEONARDO
Address: 8185 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOS, LEONARDO
Address: 3553 WILES RD UNIT 201
City-St-Zip: COCONUT CREEK, FL 33073 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: LEONARDO SANTOS

MGR

06/08/2009

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