2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000031870

Entity Name: BURNETT REALTY GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3613 S.E. 1ST PLACE CAPE CORAL, FL 33904 US	2830 SW 50TH TERRACE CAPE CORAL, FL 33914 US

Current Mailing Address:	**New Mailing Address:**
3613 S.E. 1ST PLACE CAPE CORAL, FL 33904 US	2830 SW 50TH TERRACE CAPE CORAL, FL 33914 US

FEI Number: 27-1475552   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:**
BURNETT, MATTHEW J 8701 WESLEYAN DRIVE #704 FORT MYERS, FL 33919 US	BURNETT, MATTHEW J 2830 SW 50TH TERRACE CAPE CORAL, FL 33914 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: MATTHEW J BURNETT   12/14/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM	( ) Delete	Title:	MGRM	(X) Change ( ) Addition
Name:	BURNETT, MATTHEW J		Name:	BURNETT, MATTHEW J	
Address:	3613 S.E. 1ST PLACE		Address:	2830 SW 50TH TERRACE	
City-St-Zip:	CAPE CORAL, FL 33904 US		City-St-Zip:	CAPE CORAL, FL 33914 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: MATTHEW J BURNETT   MGRM   12/14/2009

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