

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032246

FILED
May 31, 2011
Secretary of State

Entity Name: BENEFICIAL PROPERTIES GROUP, LLC

Current Principal Place of Business:

8524 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8524 E. COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

P.O. BOX 1206
GOLDENROD, FL 32733

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MAHADAYEE
4444 STEED TERRACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ROLAND H. ACOSTA & ASSOCIATES, P.A.
399 CAROLINA AVENUE
SUITE 210
WINTER PARK, FL 32789 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: ROLAND H. ACOSTA

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERSAUD, CHRISHNA
Address: 1451 LONG STREET
City-St-Zip: ORLANDO, FL 32805

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: CHRISHNA PERSAUD

MGRM

05/31/2011

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