

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000041157

Entity Name: B & R PROPERTY INVESTORS, LLC

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

4801 S UNIVERSITY DR.
SUITE 268
DAVIE, FL 33328

New Principal Place of Business:

10620 GRIFFIN ROAD
SUITE B-206
COOPER CITY, FL 33328

Current Mailing Address:

4801 S UNIVERSITY DR.
SUITE 268
DAVIE, FL 33328

New Mailing Address:

10620 GRIFFIN ROAD
SUITE B-206
COOPER CITY, FL 33328

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHARLES R
4801 S UNIVERSITY DR.
SUITE 268
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PETERSON, CHARLES R
10620 GRIFFIN ROAD
SUITE B206
COOPER CITY, FL 33328 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: CHARLES R PETERSON

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESJEAN, ROBERT
Address: 75 NE 6TH AVE, # 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: PETERSON, CHARLES R
Address: 4801 S UNIVERSITY DR., SUITE 268
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, CHARLES R
Address: 10620 GRIFFIN ROAD B-206
City-St-Zip: COOPER CITY, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R PETERSON

MG M

11/13/2009

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