

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000085013

FILED
Nov 16, 2009
Secretary of State

Entity Name: BDI PROPERTIES U.S., LLC

Current Principal Place of Business:

2504 W. GARDNER COURT
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2504 W. GARDNER COURT
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3322561 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:

BAILEY, DAVID
2504 W. GARDNER COURT
TAMPA, FL 33611 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: DAVID BAILEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAILEY, DAVID
Address: 2504 W. GARDNER COURT
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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: DAVID BAILEY

MGR

11/16/2009

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