

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051516

FILED
Sep 16, 2011
Secretary of State

Entity Name: BT Warbird LLC

Current Principal Place of Business:

6305 HAWKINS RD.
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6305 HAWKINS RD.
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS E
6305 HAWKINS RD.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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: THOMAS E SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, THOMAS E
Address: 6305 HAWKINS RD.
City-St-Zip: SARASOTA, FL 34241 US

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: THOMAS E SMITH

MGR

09/16/2011

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