

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132100

FILED
Feb 15, 2012
Secretary of State

Entity Name: BAY TREE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

4847 VERONA CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

7630 NORTH WICKHAM ROAD
MELBOURNE, FL 32940

Current Mailing Address:

4847 VERONA CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

2425 PINEAPPLE AVENUE
SUITE 108
MELBOURNE, FL 32935

FEI Number: 27-4433451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHBE, JOSEPH
4847 VERONA CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

JM REAL ESTATE
2425 PINEAPPLE AVENUE
SUITE 108
MELBOURNE, FL 32935 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: MICHAEL MCDONALD

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEHBE, JOSEPH
Address: 4847 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: WEHBE, OTILIA
Address: 4847 VERONA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL MCDONALD

RA

02/15/2012

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