2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109455

Entity Name: BARTOW PROPERTIES, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

330 E MAIN ST BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 2228 BARTOW, FL 33831

FEI Number: 20-3268508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINLEY, RICHARD A 190 E DAVIDSON STREET BARTOW, FL 33830 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: RICHARD A. MCKINLEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKINLEY, RICHARD A Address: 190 E DAVIDSON STREET City-St-Zip: BARTOW, FL 33830

Title:

 Name:
 O'TOOLE, NEAL L

 Address:
 310 EAST MAIN STREET

 City-St-Zip:
 BARTOW, FL 33830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEAL L. O'TOOLE D 01/05/2011