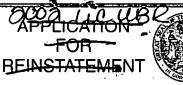
- PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

L00000014095 1. DOCUMENT #

Name and Mailing Address

DIVISION OF CORPORATIONS

FILED 2002 OCT 25 PM 12: 17

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

0005327 01 FP 0,352 **PRSRT T6 0 0615 33770-490376 XXI MANAGEMENT, L.L.C. 2230 WEST BAY DRIVE STE D LARGO FL 33770-4903



2. New Mailing Address				4. State/Country of Formation			
				FL		,	
City, State, Zip				5. Date Organized or Qualified To Do Business in Florida 11/09/2000			
Principal Place of Business Address 3. New Principal Place of Business Address				6. FEI Number 57-0422866. Applied For			
2230 WEST BAY DRIVE STE D LARGO FL 33770		City, State, Zip				Not Applicable	
				CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status			
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent				
		-	Name				
MARTIN, JOHN P 401 S. LINCOLN AVE. CLEARWATER FL 33756			Street Address (Street Address (P.O. Box Number is Not Acceptable)			
			City FL			Zip Code	
Signature of Registered A	Agent Agent RE	cove named limited liability company		d accept the obliga	ntions of Chapter 608, F.S. Date	2	
11. Names	and Street Addresses of Each Managing			ľ			
Title(s)			eet Address of Each ging Member/Manager		City / State / Zip		
MGRM	SOFER, H. STANLEY 2230		ST BAY DRIVE, STE D		LARGO FL 33770		
MGRM	SOFER, CAROLINE		AY DRIVE, STE D		LARGO FL 33770		
				401 10.55 08/05/6	00086009 2-01114-013 1220900796 128090011 844	4-4 **100.00 \$ \$ 50,∞	
filing thi all fees as if ma Signature of Managing M	that I am managing member/manager of is reinstatement application the reason for owed by the limited liability company haviade under oath. Itember/Manager	dissolution has been eliminated, the been paid. The information indicated	limited liability comp d on this application	name satisfies is true and accurate 1/24/02. Day	the requirements of section 6	608.406, F.S., and that re the same legal effect	

xxi management, llc

H. Stanley Sofer, Managing Partner

2230 West Bay Drive, Suite D, Largo, Florida 33770

Office Telephone 727-585-0305 Fax 727-585-2989

October 22, 2002

Division of Corporations Registration Section P.O.Box 6327 Tallahassee, FL 32314

SUBJECT: Reinstatement of XXI Management, LLC

Doc. No.: L00000014095

Gentlemen:

Enclosed please find a check in the amount of \$100.00 for reinstatement. As per my conversation with your office, I have already paid \$50.00 back in August (copy of cancelled check enclosed) and only \$100 is needed for the reinstatement.

For the record: I just received my FEI number from the IRS and cannot find your correspondence requesting same. I feel this \$100.00 charge is unfair. My attorney told me to "...suck it up and send the check." And I have. But my next company investment will be in a more understanding State.

I trust the above is satisfactory.

Sincerely,

Managing Partner

fl-dos.xxi

2002 OCT 25 PM 12: 17
DIVISION OF CORPORATIONS
TAIL AHASSEE, FLORIDA