

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008192

FILED
Nov 16, 2004
Secretary of State

Entity Name: 8719 TWIN LAKE LLC

Current Principal Place of Business:

141 SW 20TH STREET UNIT B-5
BOCA RATON, FL 33431

New Principal Place of Business:

951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487

Current Mailing Address:

141 SW 20TH STREET UNIT B-5
BOCA RATON, FL 33431

New Mailing Address:

951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **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:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

ZENEX HOLDINGS
951 BROKEN SOUND PARKWAY #115
BOCA RATON, FL 33487 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: ANDREW QUEEN

11/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: QUEEN, ANDREW
Address: 951 BROKEN SOUND PARKWAY #115
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: QUEEN, JEFFREY
Address: 951 BROKEN SOUND PARKWAY #115
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW QUEEN

MGR

11/16/2004

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