

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008296

Entity Name: TWINS PLUS ONE, LLC

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

120 SOUTH OLIVE AVENUE, STE. 208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6346 LANTANA ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

120 SOUTH OLIVE AVENUE, STE. 208
WEST PALM BEACH, FL 33401

New Mailing Address:

6346 LANTANA ROAD
LAKE WORTH, FL 33463

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:

ANTHONY, LAURA A ESQ
120 SOUTH OLIVE AVENUE, STE. 208
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LESOVOY, MITCH
6346 LANTANA ROAD
LAKE WORTH, FL 33463 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: MITCH LESOVOY

10/28/2004

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: MGRM () Change (X) Addition
Name: LESOVOY, MITCH
Address: 6346 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM () Change (X) Addition
Name: LESOVOY, GAYLE
Address: 6346 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: MITCH LESOVOY

MGRM

10/28/2004

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