

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016522

Entity Name: ROPARZ HOLDINGS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

19333 WEST COUNTRY CLUB DRIVE, APT 2027
AVENTURA, FL 33180

New Principal Place of Business:

C/O RUTH P. GOLDBERG, 709 HAVILAND DRIVE
BRYN MAWR, PA 19010

Current Mailing Address:

19333 WEST COUNTRY CLUB DRIVE, APT 2027
AVENTURA, FL 33180

New Mailing Address:

C/O RUTH P. GOLDBERG, 709 HAVILAND DRIVE
BRYN MAWR, PA 19010

FEI Number: 65-1188163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

M & W AGENTS, INC
2101 NW CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: M & W AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GOLDBERG, RUTH P MANAGER
Address: 709 HAVILAND DRIVE
City-St-Zip: BRYN MAWR, PA 19010

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: RUTH P. GOLDBERG

MM

01/05/2005

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