

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023097

FILED
Feb 07, 2008
Secretary of State

Entity Name: TWH PROPERTIES, LLC

Current Principal Place of Business:

1235 SPANISH RIVER RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

P.O. BOX 1907
BOCA RATON, FL 33429 US

New Mailing Address:

2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 55-0839055 FEI Number Applied For () 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:

HENNIGAR, WILLIAM
1235 SPANISH RIVER BOULEVARD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BIORDI, CHRISTINE
2401 NE 34 COURT
LIGHTHOUSE POINT, FL 33064 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: CHRISTINE BIORDI

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNIGAR, WILLIAM
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR (X) Delete
Name: BIORDI, CHRISTINE
Address: 1235 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIORDI, CHRISTINE
Address: 2401 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTINE BIORDI

MGR

02/07/2008

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