

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035149

Entity Name: WINKLER HOLDINGS II, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

21502 SWEETWATER LANE SOUTH
BOCA RATON, FL 33428

Current Mailing Address:

9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

21502 SWEETWATER LANE SOUTH
BOCA RATON, FL 33428

FEI Number: 80-0076602 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:

THOMAS, HANK
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

THOMAS, HANK
21502 SWEETWATER LANE SOUTH
BOCA RATON, FL 33428 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: HANK THOMAS

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS, HANK
Address: 9200 BAY HARBOR TERRACE, SUITE 5-B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, HANK
Address: 21502 SWEETWATER LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: HANK THOMAS

MGR

04/30/2005

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