2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001155

Entity Name: HENRY PAPA, LLC

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12759 CAMELLIA BAY DRIVE EAST JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12759 CAMELLIA BAY DRIVE EAST JACKSONVILLE, FL 32223

FEI Number: 51-0495708 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: Name and Address of New Registered Agent:

PAPA, HENRY I 12759 CAMELLIA BAY DRIVE EAST JACKSONVILLE, FL 32223 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: HENRY PAPA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAPA, HENRY I
 Name:

 Address:
 12759 CAMELLIA BAY DRIVE EAST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 City-St-Zip:

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: HENRY PAPA MGR 10/07/2005