2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000041390

Entity Name: TWIN OAKS PLAZA LLC

FILED Oct 23, 2005 Secretary of State

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

4066 - 4100 EVANS AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O MICHAEL C. ALLEN CPA PLLC
3000 MARCUS AVE., STE. 3W10
LAKE SUCCESS, NY 11042

C/O JOHN SOMMA
907 ALBEE ROAD WEST
NOKOMIS, FL 34275

FEI Number: 20-1123536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOMMA, JOHN 4066 - 4100 EVANS AVENUE FORT MYERS, FL 33901 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: JOHN SOMMA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOMMA, JOHN
 Name:
 SOMMA, JOHN

 Address:
 4066 - 4100 EVANS AVENUE
 Address:
 907 ALBEE ROAD WEST

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 NOKOMIS, FL 34275

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: JOHN SOMMA MMBR 10/23/2005