

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000080140

Entity Name: TWO HO REALTY L.L.C.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVENUE
SUITE 410
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

55 N.W. 15TH STREET
APT. 31-E
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3611125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 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: ROSS GREENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCH, SHARON
Address: 55 N.E. 15TH STREET, APT. 31-E
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: GARRETT, SUSAN
Address: 91 N.E. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33139

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SHARON MARCH

SM

10/14/2005

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