

W04000091847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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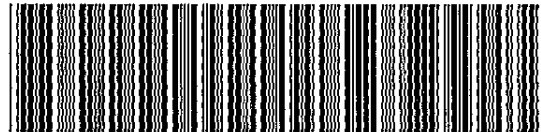
(Business Entity Name)

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W04-91847
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Rudolf & Hoffman P.A.

ATTORNEYS AT LAW

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December 9, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

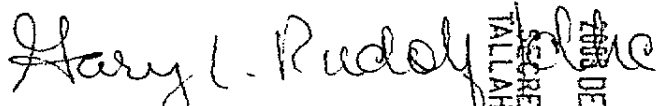
Re: Statement of Change of Registered Office and Agent

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office and Agent for Twins Investment Group, LLC for filing with your Office. Also enclosed please find our check in the amount of \$35.00 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,


Gary L. Rudolf

/dhc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Twins Investment Group, LLC
2. The mailing address of the limited liability company is: 1007 North Federal Highway,
Fort Lauderdale, FL 33304
3. Date of filing/registration in Florida 12/17/04 4. Document number L04000091847

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Janice Danziger
Name
1007 North Federal Highway, Suite 123
Address
Fort Lauderdale, FL 33304
City, State and Zip

6. The name and address of the new registered agent and/or office:

Rudolf & Hoffman, P.A.
Name
615 Northeast Third Avenue
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale FL 33304
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Janice Danziger
(Signature of a member or authorized representative of a member)

Janice Danziger, Member
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stan Z. Kudd
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00