2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071454

Entity Name: 20TH OSHEA LLC

FILED Mar 22, 2009 Secretary of State

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

PO BOX 461933 280 AVE A NW

AURORA, CO 80046 WINTERHAVEN, FL 33881

Current Mailing Address: New Mailing Address:

PO BOX 461933 PO BOX 460133 AURORA, CO 80046 AURORA, CO 80046

FEI Number: 20-3203626 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:

SIMPSON, MIKE 280 AVENUE A.N.W.

WINTER HAVEN, FL 33881 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: MIKE SIMPSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

 Name:
 NAKATA, ROGER L

 Address:
 PO BOX 461933

 City-St-Zip:
 AURORA, CO 80046

Title: MGR () Delete
Name: NAKATA, BARBARA J
Address: PO BOX 461933
City-St-Zip: AURORA, CO 80046

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: NAKATA, ROGER L
Address: PO BOX 460133
City-St-Zip: AURORA, CO 80046

Title: MGR (X) Change () Addition

Name: NAKATA, BARBARA J Address: PO BOX 460133 City-St-Zip: AURORA, CO 80046

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROGER NAKATA MGR 03/22/2009