2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000080640

Address:

City-St-Zip:

25 MARINE AVE.

WESTPORT, CT 06880

Entity Name: W & W REALTY HOLDINGS, L.L.C.

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6691 33RD ST, EAST SARASOTA, FL 34243 **Current Mailing Address: New Mailing Address:** 233 N. MATISSE, CIRCLE NOKOMIS, FL 34275 FEI Number: 20-3358987 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: RENAISSANCE TAX & BUSINESS SERVICES, INC. 2357-3 S. TAMIAMI TRAIL, SUITE 201 VENICE, FL 34293 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: NICK RIZZO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WALTER, SEAN D Name: Name: Address: 233 N. MATISSE CIRCLE Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHELAN, THOMAS R Name:

Address:

City-St-Zip:

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: SEAN WALTER MANA 10/15/2009