

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051960

FILED
Sep 27, 2007
Secretary of State

Entity Name: TWENTIETH LANE PROPERTIES, INC.

Current Principal Place of Business:

14445 NE 20TH LN.
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

14445 NE 20TH LN.
N. MIAMI, FL 33181

New Mailing Address:

2121 PONCE DE LEON BOULEVARD
1100
CORAL GABLES, FL 33134

FEI Number: 65-0017933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, MIKE
14445 NE 20 LANE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LEIBOWITZ, MARVIN PRESIDE
1506 ISLAND BOULEVARD
AVENTURA, FL 33180 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: MARVIN LEIBOWITZ, PRESIDENT

09/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, MIKE
Address: 2531 DEL LAGO DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: LEIBOWITZ, MARVIN
Address: 11410 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33181

Title: D (X) Delete
Name: LEIBOWITZ, LARRY
Address: 11410 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIBOWITZ, MARVIN
Address: 1506 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LEIBOWITZ, LAWRENCE
Address: 1506 ISLAND BOULEVARD
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN LEIBOWITZ

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date