

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122639

Entity Name: 5875 GROUP, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

15032 SW 36TH STREET
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15032 SW 36TH STREET
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 20-3999982 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:

LARES, ADALBERTO
15032 SW 36TH STREET
DAVIE, FL 33331 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: ADALBERTO LARES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARES, ADALBERTO
Address: 15032 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGR () Delete
Name: GENOVESE-LARES, JOANNE
Address: 15032 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331 US

Title: MGR () Delete
Name: MONTAGUT, HERNANDO
Address: 15032 SW36TH STREET
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES:

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

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 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: ADALBERTO LARES

MGR

05/28/2008

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