2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034682

Entity Name: CAREFREE 5TH STREET, LLC

FILED Nov 17, 2005 Secretary of State

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

1301 ALTON RD. 1031 5TH STREET

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1301 ALTON RD. 1031 5TH STREET

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-0250331 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:

MAROTTA, GARY
1301 ALTON RD.

MAROTTA, GARY
1031 5TH STREET

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: MGR 11/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MAROTTA, GARYName:MAROTTA, GARYAddress:1301 ALTON ROADAddress:1031 5TH STREETCity-St-Zip:MIAMI BEACH, FL 33139City-St-Zip:MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY MAROTTA MGR 11/17/2005