

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010908

Entity Name: LETTER FIVE, LLC

FILED
Nov 05, 2005
Secretary of State

Current Principal Place of Business:

7367 CARRIAGE HILLS DRIVE
BRENTWOOD, TN 37027

New Principal Place of Business:

1747 CHARITY DRIVE
BRENTWOOD, TN 37027

Current Mailing Address:

7367 CARRIAGE HILLS DRIVE
BRENTWOOD, TN 37027

New Mailing Address:

1747 CHARITY DRIVE
BRENTWOOD, TN 37027

FEI Number: 62-1866627 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:

LIGHTSEY, ALTON L
808 S. DENNING DR.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: ALTON L LIGHTSEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, RICHARD
Address: 8367 CARRIAGE HILLS DR
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLSON, MELISSA J
Address: 1747 CHARITY DRIVE
City-St-Zip: BRENTWOOD, TN 37027

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: MELISSA J CARLSON

MGR

11/05/2005

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