2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003486

Entity Name: FIVE BROTHERS, L.L.C.

FILED Sep 08, 2005 Secretary of State

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

1080 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33054

Current Mailing Address: New Mailing Address:

1080 WEST HALLANDALE BEACH BLVD. HALLANDALE, FL 33054

FEI Number: 25-1903474 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:

BAUMAN, DAVID M
7119 W. BROWARD BLVD.
BAUMAN & KANNER, P.A.
PLANTATION, FL 33317 US

TY JAVELLANA CPA, PA
1250 E HALLANDALE BEACH BLVD
SUITE 405
HALLANDALE BEACH, FL 33009 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: TY JAVALLANA 09/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DAYEM, TAREK

 Address:
 Address:
 19368 NW 14TH STREET

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: TAREK DAYEM MGRM 09/08/2005