2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028441

Entity Name: THE DIRTY FIVE, LLC

FILED Mar 15, 2011 Secretary of State

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

142 W PLATT STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 458 TAMPA, FL 33601

FEI Number: 54-2123538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONNA J. FELDMAN, P.A.

19321-C U.S. HIGHWAY 19 NORTH
SUITE 103
CLEARWATER, FL 33764 US

PHILLIPS, DONALD E
142 W PLATT STREET
TAMPA, FL 33606 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: DONALD E. PHILLIPS 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS DEVELOPMENT & REALTY, LLC

Address: 142 W PLATT STREET City-St-Zip: TAMPA, FL 33606

Title: MGRM

 Name:
 DIRTY FOUR, LLC

 Address:
 9625 WES KEARNEY WAY

 City-St-Zip:
 RIVERVIEW, FL 33569

I hereby 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 Statues.

SIGNATURE: DONALD E. PHILLIPS MGRM 03/15/2011