

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056358

Entity Name: M5 EQUIPMENT, LLC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

2051 45TH STREET
SUITE 301
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2051 45TH STREET
SUITE 301
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

10115 FOREST HILL BLVD
SUITE 103
WELLINGTON, FL 33414 US

New Mailing Address:

10115 FOREST HILL BLVD
SUITE 13
WELLINGTON, FL 33414 US

FEI Number: 20-0646042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: MORRIS, STUART

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ROY, MARTA R MGR
Address: 10115 FOREST HILL BLVD, SUITE 103
City-St-Zip: WELLINGTON, FL 33414 US

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: MARTA R. ROY

MGR

06/07/2005

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