

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004087

Entity Name: SQUARE FIVE L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10540 SW 26TH ST, G-203
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26TH ST, G-203
MIAMI, FL 33172

Current Mailing Address:

10540 SW 26TH ST, G-203
MIAMI, FL 33172

New Mailing Address:

10540 NW 26TH ST, G-203
MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PALENZONA, ROMANO
10540 SW 26TH ST, G-203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALENZONA, ROMANO
10540 NW 26TH ST, G-203
MIAMI, FL 33172 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: ROMANO PALENZONA

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALENZONA, ROMANO
Address: 10540 SW 26TH ST, G-203
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PALENZONA, PATRIZIA
Address: 10540 SW 26TH ST, G-203
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALENZONA, ROMANO
Address: 10540 NW 26TH ST, G-203
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: PALENZONA, PATRIZIA
Address: 10540 NW 26TH ST, G-203
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROMANO PALENZONA

MGR

05/01/2006

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