

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004087

Entity Name: SQUARE FIVE L.L.C.

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10540 NW 26TH ST
G-103
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

10540 NW 26TH ST
G-103
MIAMI, FL 33172

FEI Number: 20-0654079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZONA, ROMANO MGR
10540 NW 26 ST
G-203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PALENZONA, ROMANO MGR
10540 NW 26 ST
G-103
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

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALENZONA, ROMANO MR
Address: 10540 NW 26TH ST, G-103
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: PALENZONA, PATRIZIA MS
Address: 10540 NW 26TH ST, G-103
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: PALENZONA, DENISE MRS
Address: 10540 NW 26 STREET STE G-103
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: ROMANO PALENZONA

MGR

11/02/2012

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