

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047994

Entity Name: 5 STAR ENTERPRISES, LLC

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

4073 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

800 N DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

4073 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL 33064

New Mailing Address:

800 N DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 20-1378498 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:

WORTMAN, SCOTT J
7108 FAIRWAY DRIVE
225
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHLOMO, BAHAR
800 N DIXIE HWY
HOLLYWOOD, FL 33020 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: SHLOMO BAHAR

11/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAHAR, SCHLOMO
Address: 4073 CRYSTAL LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHAR, SCHLOMO
Address: 800 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Change (X) Addition
Name: BAHAR, MICHAEL
Address: 800 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL BAHAR

MGR

11/15/2005

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