

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L04000079405

Entity Name: FIVE INVESTORS, LLC

Current Principal Place of Business:

305 BARTON AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

10 SOUTH COURT
INDIALANTIC, FL 32903

Current Mailing Address:

305 BARTON AVENUE
MELBOURNE, FL 32901

New Mailing Address:

10 SOUTH COURT
INDIALANTIC, FL 32903

FEI Number: 14-1917478 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:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: CURTIS MOSLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, RICARDO
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: MONTOYA, JUAN
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: SMITH, DAVID
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: HIDALGO, FRANCISCO
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: UDELL, ROBERT C
Address: 305 BARTON AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENA, RICARDO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: MONTOYA, JUAN
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: HIDALGO, FRANCISCO
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM (X) Change () Addition
Name: UDELL, ROBERT C
Address: 10 SOUTH COURT
City-St-Zip: INDIALANTIC, FL 32903

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: JUAN MONTOYA

MGRM

01/06/2006

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