2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009893

Entity Name: DIRA5, L.L.C.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ARIE MREJEN, ESQ. - P.O. BOX 5082 19333 COLLINS AVENUE

FT. LAUDERDALE, FL 33310 US 2609

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

C/O ARIE MREJEN, ESQ. - P.O. BOX 5082 1281 SOUTH 13 AVENUE FT. LAUDERDALE, FL 33310 US HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ARIE MREJEN, P.A. 701 W CYPRESS CREEK RD. SUITE 302 FORT LAUDERDALE, FL 33309 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: ARIE MREJEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BOUHADANA, AVI
Address: C/O ARIE MREJEN, ESQ. P.O. BOX 5082

Name: BOUHADANA, AVI
Address: 19333 COLLINS AVENUE #2609

Address: C/O ARIE MREJEN, ESQ. P.O. BOX 5082 Address: 19333 COLLINS AVENUE #26
City-St-Zip: FORT LAUDERDALE, FL 33310 US City-St-Zip: SUNNY ISLES, FL 33160 US

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: BOUHADANA AVI MGR 01/29/2007