2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107294

Entity Name: 5 SOUTH DEVELOPMENT STUDIO LLC

FILED Nov 01, 2007 Secretary of State

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

349 MERIDIAN AVENUE APARTMENT 102 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

349 MERIDIAN AVENUE APARTMENT 102 MIAMI BEACH, FL 33139

FEI Number: 20-3745324 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: Name and Address of New Registered Agent:

GOMEZ, LUIS G
349 MERIDIAN AVENUE
APARTMENT 102
MIAMI BEAC, FL 33139 US
GOMEZ, LUIS G
349 MERIDIAN AVENUE
APARTMENT 102
APARTMENT 102
MIAMI BEACH, FL 33139 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: LUIS G. GOMEZ 11/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOMEZ, LUIS G

 Address:
 349 MERIDIAN AVENUE APT 102
 Address:
 349 MERIDIAN AVENUE APT 102

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: LUIS G. GOMEZ MRGM 11/01/2007