2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119608

Entity Name: AMG 5 INVESTMENT PROPERTIES, LLC

FILED Nov 01, 2010 Secretary of State

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

19081 SE REACH ISLAND LN JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

19081 SE REACH ISLAND LN JUPITER, FL 33458

FEI Number: 20-4026573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLBUR, DEAN E ESQ. 1100 NORTH OLIVE AVE.

WEST PALM BEACH, FL 33401 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: DEAN WILLBUR JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

GARCIA, FRANCISCO F TRUSTEE Name: Address: 19081 SE REACH ISLAND LN City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: FRANK, GARCIA F FRANK G Address: 19081 SE REACH ISLAND LN City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

GARCIA, FRANK F FRANK G Name: 19081 SE REACH ISLAND LN Address: City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: FRANK GARCIA **MMGR** 11/01/2010