

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000056401

FILED
Jan 30, 2008
Secretary of State

Entity Name: 5TH STREET SOUTH, LLC

Current Principal Place of Business:

225 5TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

225 5TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

929 COLLINS AVENUE
APT. #4
MIAMI BEACH, FL 33139

FEI Number: 20-5014675 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:

DURANT, MICHAEL A
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: MICHAEL A. DURANT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARINI, DONALD C
Address: 225 5TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARINI, DONALD C
Address: 929 COLLINS AVENUE, APT. #4
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: DONALD C. CARINI

MGRM

01/30/2008

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