2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075683

Address:

City-St-Zip:

Entity Name: 5 STAR INVESTMENTS BELLEGLADE, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	New Principal Place of Business:	
	TH MAIN ST ADE, FL 33421 US			
Current M	lailing Address:	New Mailing Address:	New Mailing Address:	
PO BOX 211003 ROYAL PALM BEACH, FL 33421 US		9278 DELEMAR CT WELLINGTON, FL 33414 US		
	: FEI Number Applied For (X) ce with s. 607.193(2)(b), F.S., the limited liability co I Address of Current Registered Agent:	FEI Number Not Applicable() Certificate of Sta mpany did not receive the prior notice. Name and Address of New Registered	. ,	
1201 HAY	ATION SERVICE COMPANY S STREET SSEE, FL 32301 US			
The above in the State	e named entity submits this statement for the e of Florida.	purpose of changing its registered office or registere	ed agent, or both,	
SIGNATUI	RE: CORPORATION SERVICE COMPAN			
	Electronic Signature of Registered A	gent Date		
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	MGR () Delete PAYNE, EMORY PO BOX 211003 ROYAL PALM BEACH, FL 33421 US	Title: () Change () Addition Name: Address: City-St-Zip:	on	
Title: Name: Address: City-St-Zip:	MGRM () Delete JACKSON, JEFFREY PO BOX 211003 ROYAL PALM BEACH, FL 33421 US	Title: () Change () Addition Name: Address: City-St-Zip:	non	
Title: Name: Address: City-St-Zip:	MGRM () Delete LEONARD, DARRYL PO BOX 211003 ROYAL PALM BEACH, FL 33421 US	Title: () Change () Addition Name: Address: City-St-Zip:	non	
Title: Name: Address: City-St-Zip:	MGRM () Delete BEMBRY, JULIAN PO BOX 211003 ROYAL PALM BEACH, FL 33421 US	Title: () Change () Addition Name: Address: City-St-Zip:	on	
Title: Name:	() Delete	Title: MGRM () Change (X) Additi- Name: STOKES, DERRICK	on	

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.

Address:

City-St-Zip:

3365 SW 2ED STREET

DEERDIELD BEACH, FL 33442 US

SIGNATURE: EMORY E. PAYNE MGR 04/28/2009