

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075683

FILED
Jan 27, 2011
Secretary of State

Entity Name: 5 STAR INVESTMENTS BELLEGLADE, LLC

Current Principal Place of Business:

890 SOUTH MAIN ST
BELLE GLADE, FL 33421 US

New Principal Place of Business:

Current Mailing Address:

9278 DELEMAR CT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: EMORY PAYNE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAYNE, EMORY
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM
Name: JACKSON, JEFFREY
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM
Name: LEONARD, DARRYL
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM
Name: BEMBRY, JULIAN
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM
Name: STOKES, DERRICK
Address: 3365 SW 2ED STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: GUERREO, ROXIE
Address: 890 SOUTH MAIN ST
City-St-Zip: BELLE GLADE, FL 33421

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 Statutes.

SIGNATURE: EMORY PAYNE

MGM

01/27/2011

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