

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081259

FILED
Oct 14, 2009
Secretary of State

Entity Name: FIFTH NORTH, LLC

Current Principal Place of Business:

965 5TH AVE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

531 NEAPOLITAN LANE
NAPLES, FL 34103

New Mailing Address:

965 5TH AVE NORTH
NAPLES, FL 34102

FEI Number: 32-0178172 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:

THOMAS, FREDERIC G
531 NEAPOLITAN LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BLAZE, FREDERICK A
965 FIFTH AVE NORTH
NAPLES, FL 34102 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: FREDERICK A BLAZE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SALE () Change (X) Addition
Name: LEONE, PAMELA J
Address: 965 FIFTH AVE NORTH
City-St-Zip: NAPLEA, FL 34102 US

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: FREDERICK BLAZE

OWN

10/14/2009

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