2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098800

Entity Name: KAY FIVE STARS, LLC

FILED Apr 30, 2009 Secretary of State

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

9951 ATLANTIC BLVD. 705 SANDRINGHAM DR 458 JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

9951 ATLANTIC BLVD. 705 SANDRINGHAM DR 458 JACKSONVILLE, FL 32225

JACKSONVILLE, FL 32225

FEI Number: 22-3944576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA SPIEGEL

Electronic Signature of Registered Agent Date

Title:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

JACKSONVILLE, FL 32225

MANAGING MEMBERS/MANAGERS:

City-St-Zip:

P () Delete

JACKSONVILLE, FL 32225

Name:SANDOVAL, KIM WName:SANDOVAL, SEAN LAddress:705 SANDRINGHAM DRIVEAddress:705 SANDRINGHAM DRIVECity-St-Zip:JACKSONVILLE, FL 32225City-St-Zip:JACKSONVILLE, FL 32225

Title: OMGR () Delete Title: VP (X) Change () Addition Name: SANDOVAL, SEAN L Name: SANDOVAL, RICHARD C Address: 705 SANDRINGHAM DRIVE Address: 705 SANDRINGHAM DRIVE

Title: SUPR (X) Delete Title: () Change () Addition

 Name:
 SANDOVAL, RICHARD C
 Name:

 Address:
 705 SANDRINGHAM DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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: SEAN SANDOVAL P 04/30/2009