

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108317

FILED
Oct 12, 2007
Secretary of State

Entity Name: FIVE FRAN LLC

Current Principal Place of Business:

1166 N. STATE RD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1166 N. STATE RD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-5847364 **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:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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 KERLEW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, GINA
Address: 1166 N. STATE RD 7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GINA FRANCIS

D

10/12/2007

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