

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114645

Entity Name: CAT 5, LLC

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

4800 N.W. 2ND AVENUE, SUITE #3
BOCA RATON, FL 33431

New Principal Place of Business:

1041 NW 6TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

4800 N.W. 2ND AVENUE, SUITE #3
BOCA RATON, FL 33431

New Mailing Address:

1041 NW 6TH STREET
BOCA RATON, FL 33486

FEI Number: 20-8038807 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:

MCCONNELL, DAVID M
4800 N.W. 2ND AVENUE, SUITE #3
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDERS 111, JESSE C MGRM
1041 NW 6TH STREET
BOCA RATON, FL 33486 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: JESSE C ANDERS 111

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCONNELL, DAVID M
Address: 4800 N.W. 2ND AVENUE, SUITE #3
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: ANDERS, JESSIE C
Address: 4800 N.W. 2ND AVENUE, SUITE #3
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERS 111, JESSE C
Address: 1041 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JESSE C ANDERS 111

MGRM

06/18/2008

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