

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046254

Entity Name: KETAY 5 LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

17849 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

3850 NW BOCA RATON BLVD
SUITE 5
BOCA RATON, FL 33431 US

Current Mailing Address:

17849 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Mailing Address:

3850 NW BOCA RATON BLVD
SUITE 5
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREEN, JAMI M
17849 VILLA CLUB WAY
BOCA RATON, FL 33496 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: JAMI GREEN

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, LEE H
Address: 17849 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, LEE H
Address: 3850 NW BOCA RATON BLVD SUITE 5
City-St-Zip: BOCA RATON, FL 33431 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: LEE GREEN

MGRM

10/23/2008

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