

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000068813

Entity Name: 5365, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5722 SOUTH FLAMING ROAD
313
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMING ROAD
313
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 26-0551546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALAZ, MEIR
6311 SOUTHWEST 130 AVENUE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

YALAZ, MEIR
5722 S. FLAMINFO RD
313
COOPER CITY, FL 33330 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: MEIR YALAZ

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YALAZ, MEIR
Address: 5722 SOUTH FLAMINGO ROAD, #313
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM
Name: YALAZ, DOREEN
Address: 5722 SOUTH FLAMINGO ROAD, #313
City-St-Zip: COOPER CITY, FL 33330 US

I hereby 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: MEIR YALAZ

MGRM

02/28/2011

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