2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081865

Entity Name: FIVE POINTS TAVERN, LLC

FILED Oct 05, 2009 Secretary of State

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

1210 OLD LAKE ALFRED RD. AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

13 WINTERSET DRIVE WINTER HAVEN, FL 33884

FEI Number: 26-0681681 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:

EZELL, TERRIE L 13 WINTERSET DRIVE WINTER HAVEN, FL 33884 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: TERRIE L. EZELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EZELL, TERRIE L
 Name:

 Address:
 13 WINTERSET DRIVE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 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: TERRIE EZELL MGR 10/05/2009