

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020305

Entity Name: AMALGA5 LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

8637 FRANJO ROAD
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

8637 FRANJO ROAD
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 26-2056951 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:

HENRY, DANE O
8637 FRANJO ROAD
MIAMI, FL 33189 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: DANE HENRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENRY, DANE O
Address: 8637 FRANJO ROAD
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM () Delete
Name: TAYLOR, MICHAEL
Address: 1910 NW 195 ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM () Delete
Name: TAYLOR, CHRISTOPHER
Address: 1910 NW 195 ST
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM () Delete
Name: ROSE, ANDREW
Address: 18800 NW 52 COURT
City-St-Zip: MIAMI, FL 33055 US

Title: MGRM () Delete
Name: TAYLOR, MARK
Address: 3636 DAYDREAM PLACE
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANE HENRY

MGRM

10/07/2009

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