

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040585

Entity Name: FIVE FINGERS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 77-0719582 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:

FRIESEN, GARTH
777 YAMATO ROAD, SUITE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: GARTH FRIESEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CIESLOWSKI, JOHN
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: COYLE, LESTER
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: FRIESEN, GARTH
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: REGER, MICHAEL
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

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: GARTH FRIESEN

MGR

10/15/2009

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