

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014010

Entity Name: GROUP 5, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2301 NW 87TH AVENUE 6TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2301 NW 87TH AVENUE 6TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-4509604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURNS, CATHERINE A
2301 NW 87 AVENUE
6TH FLOOR
DORAL, FL 33172 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: CATHERINE A BURNS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINO, JACQUELINE
Address: 2301 NW 87TH AVENUE 6TH FLOOR
City-St-Zip: MIAMI, FL 33172

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: JACQUELINE PINO

MGR

02/18/2011

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