

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119077

FILED
Jan 28, 2012
Secretary of State

Entity Name: FIVE STAR TAX AGENCY, LLC

Current Principal Place of Business:

609 SW 13TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 80-0624240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICKETT, FRED J
609 SW 13TH STREET
BELLE GLADE, FL 33430 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: FRED PICKETT JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKETT, FRED J
Address: 609 SW 13TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: MGR
Name: PICKETT, FRED J
Address: 8717B DOVELAND DR.
City-St-Zip: PAHOKEE, FL 33476

Title: MGR
Name: STEELE, MICHELLE
Address: 8717B DOVELAND DR
City-St-Zip: PAHOKEE, FL 33476

Title: MGR
Name: CROMER, CULLEN
Address: 235 SW 7TH AVE
City-St-Zip: SOUTH BAY, FL 33493

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: FRED PICKETT

MGRM

01/28/2012

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