

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000012966

Entity Name: BIG FIVE, LLC

FILED
Apr 26, 2013
Secretary of State

Current Principal Place of Business:

4000 ISLAND BOULEVARD
UNIT 704
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BOULEVARD
UNIT 704
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WILLIAM J. SEGAL, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: WILLIAM J. SEGAL, ESQ.

04/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LADENHEIM, GLENN
Address: 4000 ISLAND BOULEVARD # 704
City-St-Zip: AVENTURA, FL 33180 US

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: GLENN LADENHEIM

MGRM

04/26/2013

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