

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# L04000016194

Entity Name: 5 STAR TANI, LLC

Current Principal Place of Business:

161 EAST MAIN STREET
DENVER, NJ 07834 US

New Principal Place of Business:

Current Mailing Address:

161 EAST MAIN STREET
DENVER, NJ 07834 US

New Mailing Address:

FEI Number: 26-0743981 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARRETT, DAVID
927 BEVILLE ROAD
S. DAYTONA, FL 32121 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: DR. DAVID BARRETT

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETT, DAVID III
Address: 161 EAST MAIN STREET
City-St-Zip: DENVER, NJ 07834 US

ADDITIONS/CHANGES:

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: DR. DAVID BARRETT

OWN

09/29/2009

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