2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 03, 2012
Secretary of State

DOCUMENT# L06000121869

Entity Name: STARBOARD, LLC

Current Principal Place of Business:

13611 DEERING BAY DRIVE
APT. 1003
CORAL GABLES, FL 33158

New Principal Place of Business:

13611 DEERING BAY DRIVE
APT. 1404
CORAL GABLES, FL 33158

Current Mailing Address:

13611 DEERING BAY DRIVE
APT. 1003
CORAL GABLES, FL 33158

New Mailing Address:

13611 DEERING BAY DRIVE
APT. 140
CORAL GABLES, FL 33158

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HANNA, JAMES J
13611 DEERING BAY DRIVE
APT. 1404
CORAL GABLES, FL 33158 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: JAMES J. HANNA 05/03/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNA, JAMES J
Address: 13611 DEERING BAY DRIVE, APT. #1404
City-St-Zip: CORAL GABLES, FL 33158

Title: MGR
Name: HANNA, CAROLE S
Address: 13611 DEERING BAY DRIVE, APT. #1404
City-St-Zip: CORAL GABLES, FL 33158

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 Statues.

SIGNATURE: JAMES J. HANNA MGR 05/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date