

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029788

FILED
Oct 19, 2009
Secretary of State

Entity Name: LEASE A STAR LLC

Current Principal Place of Business:

1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

275A MALCOLM X BLVD
4TH FLOOR
BROOKLYN, NY 11233 US

Current Mailing Address:

1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

New Mailing Address:

275A MALCOLM X BLVD
4TH FLOOR
BROOKLYN, NY 11233 US

FEI Number: 61-1570404 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:

SMITH, KADINE
1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

CAMPBELL, LISA-ANN CEO
1551 NW 51ST AVENUE
LAUDERHILL, FL 33313 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: LISA-ANN CAMPBELL

10/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, KADINE
Address: 1551 NW 51ST AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM () Delete
Name: CAMPBELL, LISA A
Address: 1551 NW 51ST AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MGRM (X) Delete
Name: CAMPBELL, LESLIE A
Address: 1551 NW 51ST AVENUE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CAMPBELL, LISA-ANN
Address: 275A MALCOLM X BLVD 4TH FLOOR
City-St-Zip: BROOKLYN, NY 11233 US

Title: MGR (X) Change () Addition
Name: CAMPBELL, LESLIE-ANN
Address: 1551 NW 51ST AVE
City-St-Zip: LAUDERHILL, FL 33313 US

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: LISA-ANN CAMPBELL

CEO

10/19/2009

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