

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000036364

FILED
Feb 22, 2012
Secretary of State

Entity Name: EUROSTAR FAEMA FLORIDA LLC

Current Principal Place of Business:

4280 GALT OCEAN DR.
19J
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1117 DAVENPORT RD.
TORONTO, ON M6G2C3 CA

Current Mailing Address:

4280 GALT OCEAN DR.
19J
FORT LAUDERDALE, FL 33308

New Mailing Address:

1117 DAVENPORT RD.
TORONTO, ON M6G2C3 CA

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

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: LAWRENCE BLACKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIDONATO, ROCCO
Address: 1117 DAVENPORT RD.
City-St-Zip: TORONTO, ON M6G2C3 CA

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: ROCCO DIDONATO

MGR

02/22/2012

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