

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038582

FILED
Oct 21, 2004
Secretary of State

Entity Name: STAR NAILS, LLC

Current Principal Place of Business:

684 WHIPPOORWILL ROW
WEST PALM BEACH, 33411 US

New Principal Place of Business:

140 N CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

684 WHIPPOORWILL ROW
WEST PALM BEACH, 33411 US

New Mailing Address:

684 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 US

FEI Number: 45-0525230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LE, THU N
684 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SAINT, JOHN
684 WHIPPOORWILL ROW
WEST PALM BEACH, FL 33411 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: SAINT JOHN

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LE, THU N
Address: 684 WHIPPOORWIL ROW
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM (X) Delete
Name: TRAN, TOM V
Address: 684 WHIPPOORWILL ROW
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THU LE

MGRM

10/21/2004

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