2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000044066

Name:

Address:

City-St-Zip:

HOLGUIN, ISABELLA

MIAMI, FL 33131

1300 BRICKELL AVENUE

Entity Name: THREE STARS PROPERTY INVESTMENTS, L.L.C.

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4971 N UNIVERSITY DRIVE 600 N PINE ISLAND ROAD 450 14 A LAUDERHILL, FL 33351 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 4971 N UNIVERSITY DRIVE 600 N PINE ISLAND ROAD 450 PLANTATION, FL 33324 LAUDERHILL, FL 33351 FEI Number: 20-0390314 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: Name and Address of New Registered Agent: MONTESDEOCA, DIEGO ACEVEDO, JAIME 4971 N UNIVERSITY DRIVE 600 N PINÉ ISLAND ROAD 14 A 450 LAUDERHILL, FL 33319 US PLANTATION, FL 33324 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: JAIME ACEVEDO 10/07/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ACEVEDO, JAIME F Name: Name: Address: 10688 NW 16 COURT Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: MGRM () Delete 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: JAMIE ACEVEDO MR 10/07/2005