

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046212

FILED
Jun 02, 2007
Secretary of State

Entity Name: MORNING STAR INVESTMENT GROUP LLC

Current Principal Place of Business:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Principal Place of Business:

4644 BAY CEDAR LANE
SARASOTA, FL 34241

Current Mailing Address:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236

New Mailing Address:

4644 BAY CEDAR LANE
SARASOTA, FL 34241

FEI Number: 81-0644551 **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:

SCOVILL, HAROLD W
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BUCKHANNON, ROBERT L
4644 BAY CEDAR LANE
SUITE 912
SARASOTA, FL 34241 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: ROBERT BUCKHANNON

06/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCKHANNON, ROBERT L
Address: 6325 SIERRA PINES CT.
City-St-Zip: LAS VEGAS, NV 85085

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKHANNON, ROBERT L
Address: 9613 PORT HURON LANE
City-St-Zip: LAS VEGAS, NV 89134

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: ROBERT BUCKHANNON

CEO

06/02/2007

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