

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000046212

FILED
Apr 13, 2009
Secretary of State

Entity Name: MORNING STAR INVESTMENT GROUP LLC

Current Principal Place of Business:

4644 BAY CEDAR LANE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4644 BAY CEDAR LANE
SARASOTA, FL 34241

New Mailing Address:

PO BOX 370924
LAS VEGAS, NV 89137

FEI Number: 81-0644551 **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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCKHANNON, ROBERT L
Address: PO BOX 370924
City-St-Zip: LAS VEGAS, NV 89137

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

MNGR

04/13/2009

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