2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000023729

Entity Name: EPELSTAR MANAGEMENT, LLC

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 WESTON ROAD, SUITE 103 2500 EAST HALLANDALE BEACH BLVD PH1

WESTON, FL 33331 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2800 WESTON ROAD, SUITE 103 2500 EAST HALLANDALE BEACH BLVD PH1

WESTON, FL 33331 HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BLVD. 301 W. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ 11/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: EPELBOIM, NOEL Name: EPELBOIM, NOEL
Address: 2800 WESTON ROAD, SUITE 103 Address: 2500 EAST HALLANDALE BEACH BLVD PH1

City-St-Zip: WESTON, FL 33331 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR () Delete Title: MGR (X) Change () Addition Name: EPELBOIM, MOLKA Name: EPELBOIM, MOLKA

Address: 2800 WESTON ROAD, SUITE 103 Address: 2500 EAST HALLANDALE BEACH BLVD PH1

City-St-Zip: WESTON, FL 33331 City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL EPELBOIM MGR 11/07/2006