

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000050567

Entity Name: OM STAR LLC

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

115 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Principal Place of Business:

9402 CORPORATE LAKE DRIVE
TAMPA, FL 33634

Current Mailing Address:

115 SOUTH WILLOW AVENUE
TAMPA, FL 33606

New Mailing Address:

9402 CORPORATE LAKE DRIVE
TAMPA, FL 33634

FEI Number: 20-2910715 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:

PATEL, KAMLESH
115 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PATEL, KAMLESH
9402 CORPORATE LAKE DRIVE
TAMPA, FL 33634 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: KAMLESH PATEL

06/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, KAMLESH
Address: 115 SOUTH WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, KAMLESH
Address: 9402 CORPORATE LAKE DRIVE
City-St-Zip: TAMPA, FL 33634

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: KAMLESH PATEL

MGRM

06/05/2007

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