

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000066657

**Entity Name:** WHALE AND STAR, LLC

**FILED**  
**Oct 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

648 NE 8TH ST.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

2215 NW 1ST PLACE  
MIAMI, FL 33127

**Current Mailing Address:**

648 NE 8TH ST.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

2215 NW 1ST PLACE  
MIAMI, FL 33127

**FEI Number:** 95-4810401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CELAYA, ENRIQUE M  
648 NE 8TH STREET  
DELRAY BEACH, FL 33483 US

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

CELAYA, ENRIQUE M  
2215 NW 1ST PLACE  
MIAMI, FL 33127 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: ENRIQUE MARTINEZ CELAYA

10/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CELAYA, ENRIQUE M  
Address: 2215 NW 1ST PLACE  
City-St-Zip: MIAMI, FL 33127

I hereby 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: ENRIQUE MARTINEZ CELAYA

MGR

10/06/2010

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