

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067917

FILED
Oct 17, 2010
Secretary of State

Entity Name: STARR HOMES REALTY & INVESTMENT, LLC.

Current Principal Place of Business:

18301 NW 2ND COURT
STE 400
MIAMI GARDENS, FL 33169

New Principal Place of Business:

245 SW 11 AVE
OCEANVIEW
HALLANDALE, FL 33009

Current Mailing Address:

18301 NW 2ND COURT
STE 400
MIAMI GARDENS, FL 33169

New Mailing Address:

245 SW 11 AVE
OCEANVIEW
HALLANDALE, FL 33009

FEI Number: 57-1174440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, L KAYE
18301 NW 2ND COURT
STE 400
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

DALLAS, BORIS L
241 SW 11 AVE
HALLANDALE, 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: BORIS DALLAS

10/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEOP
Name: DALLAS, BORIS L
Address: 245 SW 11 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: MCFARLANE, ANDRE
Address: 245 SW 11 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: DALLAS, JADEN
Address: 245 SW AVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: DALLAS, JAYLIN
Address: 245 SW 11 AVE
City-St-Zip: HALLANDALE, FL 33009

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: BORIS DALLAS

CEOP

10/17/2010

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