2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112385

Entity Name: FIVE STAR SOLUTIONS, LLC

FILED Jul 31, 2008 Secretary of State

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

8362 PINES BLVD., #410 3081 NW 123RD TERRACE PEMBROKE PINES, FL 33024 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

8362 PINES BLVD., #410 3081 NW 123RD TERRACE PEMBROKE PINES, FL 33024 SUNRISE, FL 33323

FEI Number: 51-0621126 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: Name and Address of New Registered Agent:

RAY, LEONA J 4321 NW 7TH STREET PLANTATION, FL 33317 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: LEONA J RAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 MIDDLEMAN, ADAM SCOTT
 Name:
 CARRETERO, MARGARITA

 Address:
 10709 NORTH PRESERVE WAY, #305
 Address:
 3081 NW 123RD TERRACE

 City-St-Zip:
 MIRAMAR, FL
 33025
 City-St-Zip:
 SUNRISE, FL
 33323

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

 Name:
 TRUJILLO, SANDRA P
 Name:

 Address:
 8901 NW 14TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

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

 Name:
 CARRETERO, MARGARITA
 Name:

 Address:
 3081 NW 123RD TERRACE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:

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: MARGARITA CARRETERO MGR 07/31/2008