

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112718

Entity Name: NORTH STAR ION, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD SUITE 367
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

8297 CHAMPIONS GATE BLVD
SUITE 367
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD SUITE 367
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

PO BOX 137046
CLERMONT, FL 34713 US

FEI Number: 20-5925110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DOMINGUEZ, JAVIER
8297 CHAMPIONS GATE BLVD
SUITE 367
CHAMPIONS, FL 33896 US

Name and Address of New Registered Agent:

GREEN, JEFFREY
8297 CHAMPIONS GATE BLVD
SUITE 367
CHAMPIONS GATE, FL 33896 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: JEFFREY GREEN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, JAVIER
Address: PO BOX 137046
City-St-Zip: CLERMONT, FL 34713 US

Title: MGRM (X) Delete
Name: GREEN, JEFF
Address: PO BOX 137046
City-St-Zip: CLERMONT, FL 34713 US

Title: MGRM (X) Delete
Name: BERNDT, PETER
Address: 1659 SPRINGTIME LOOP
City-St-Zip: WINTERPARK, FL 32792 US

Title: MGRM (X) Delete
Name: SCHARF, KEN
Address: 8297 CHAMPIONS GATE BLVD 367
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, JEFFREY
Address: PO BOX 137046
City-St-Zip: CLERMONT, FL 34713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFFREY GREEN

MGRM

04/13/2009

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