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2007 JAN 10 AH 10: 56 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations			a en s	
SUBJECT: Rising Star Investments LLG	С			
		ility Company)		
Dear Sir or Madam:				
The enclosed Registered Agent/Registered C	ffice Chang	e and fee(s) are subm	nitted for filing.	
Please return all correspondence concerning	this matter to	o the following:		
Mohammed Munir				
(Name of Person)				
		•• • •		
Rising Star Investments LLC (Firm/Company)				
(i mis company)				
17905 Bimini Isle Court				
(Address)		_		
Tampa, FL 33647				
(City/State and Zip Code)			TAL SE	206
			CR ATE	
For further information concerning this matter	er, please cal	11:	TARY	2007 JAN 10
Mohammed Munir	at (813	₎ 973-2137		
· (Name of Person)	-	(Area Code & Dayt	ime Telephone N	Vilmiber) i
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			
Enclosed is a check for the followin	g amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy			

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INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:	Rising Star Investments LLC	·		
2. The mailing address of the limited liability co	ompany is : 17905 Bimini Isle Court	·•		
Tampa, FL 33647				
11/27/06	L06000113042			
. Date of filing/registration in Florida 4. Document num		r		
5. The name of the registered agent and the regis Florida Department of State:	stered office address as shown on	the records of the		
Mohammed Belagam				
	Name			
10624 Great Falls Lane				
•	Address			
Tampa, FL 33647				
6. The name and address of the new registered as	Z007 JAN 10 SECRETARY			
Mohammed Munir	TAR'			
Nama [^{17]}				
17905 Bimini Isle Court				
Florida street address (P.O. Box NOT acceptable)				
Tampa, FL 33647	FL	10g TE 56		
City, S	tate and Zip			

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Mohammed Munir

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Negistered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE; \$25.00