

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118623

Entity Name: RINGSTAR HOLDINGS, LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

30 S M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

3533 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

Current Mailing Address:

30 S M STREET
LAKE WORTH, FL 33460

New Mailing Address:

3533 HIGH RIDGE RD
BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) 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:

MCCABE, TIMOTHY
30 SOUTH M STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY
3533 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 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: TIMOTHY HENRY

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCABE, TIMOTHY P
Address: 30 SOUTH M STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCABE, TIMOTHY P
Address: 3533 HIGH RIDGE RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: TIMOTHY MCCABE

MGR

09/29/2009

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