2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041756

Entity Name: RISING STARZ, LLC

FILED Jul 23, 2009 Secretary of State

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

11139 NW 39 STREET, #203 2501 SOUTH UNIVERSITY DR.

SUNRISE, FL 33351 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

11139 NW 39 STREET, #203 2501 SOUTH UNIVERSITY DR.

SUNRISE, FL 33351 DAVIE, FL 33328

FEI Number: 26-0274460 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: Name and Address of New Registered Agent:

VALENTIN, VANESSA N
11139 NW 39 STREET, #203
SUNRISE, FL 33351 US
VALENTIN, VANESSA N
1331 ST. TROPEZ CIRCLE
603
WESTON, FL 33326 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: VANESSA VALENTIN 07/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VALENTIN, VANESSA N
 Name:
 VALENTIN, VANESSA N

 Address:
 11139 NW 39 STREET, #203
 Address:
 1331 ST. TROPEZ CIRCLE

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 WESTON, FL 33326

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: VANESSA VALENTIN MGR 07/23/2009