

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079336

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOUTHERN 4 STAR INVESTORS LLC

Current Principal Place of Business:

1502 S.E. WESTMORELAND BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1502 SE WESTMORELAND BLVD.
PORT ST. LUCIE, FL 349525748

Current Mailing Address:

1502 S.E. WESTMORELAND BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1502 SE WESTMORELAND BLVD.
PORT ST. LUCIE, FL 349525748

FEI Number: 22-3967121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHT, FREDERICK W PRES.
1502 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

TAHT, FREDERICK W PRES.
1502 SE WESTMORELAND BLVD
PORT ST. LUCIE, FL 349525748 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: FREDERICK TAHT

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAHT, CAROL
Address: 1502 SE WESTMORELAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 349525748

Title: MGR
Name: TAHT, FRED
Address: 1502 SE WESTMORELAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 349525748

Title: PTR
Name: BRADLEY, WILLIAM R
Address: PO BOX 12054
City-St-Zip: FORT PIERCE, FL 34979

Title: PTR
Name: DRAGANI, GLORIA
Address: PO BOX 12054
City-St-Zip: FORT PIERCE, FL 34979

I hereby 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: CAROL TAHT

MGR

03/02/2011

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