

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115426

FILED
Dec 13, 2008
Secretary of State

Entity Name: STARLIGHT ENTERTAINMENT&LIMOUSINE L.L.C.

Current Principal Place of Business:

8315 CONGRESS
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8315 CONGRESS
PORT RICHEY, FL 34668

New Mailing Address:

5108 AMULET DR
#105
NEW PORT RICHEY, FL 34652

FEI Number: 26-3864763 FEI Number Applied For () 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:

SERRA, JOESPH
8315 CONGRESS
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SERRA, JOESPH M RA
8315 CONGRESS
PORT RICHEY, FL 34668 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: JOSEPH M. SERRA

12/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRA, MIKE
Address: 9920 LAKE CHRISSY LN.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERRA, MIKE K MGR
Address: 9920 LAKE CHRISSY LN.
City-St-Zip: PORT RICHEY, FL 34668

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: MIKE K. SERRA

MGR

12/13/2008

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