

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118381

FILED
Oct 12, 2008
Secretary of State

Entity Name: LUCKY STAR 1 LLC

Current Principal Place of Business:

36 ROLLER SANDING LANE
PALM COAST, FL 32172

New Principal Place of Business:

36 ROLLING SANDS DR
PALM COAST, FL 32172

Current Mailing Address:

P O BOX 40002
BROOKLYN, NY 11204

New Mailing Address:

FEI Number: 26-1769763 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:

ZHOU, SUMEI
36 ROLLER SANDING LANE
PALM COAST, FL 32172 US

Name and Address of New Registered Agent:

ZHOU, SUMEI
36 ROLLING SANDS DR
PALM COAST, FL 32172 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: SUMEI ZHOU

10/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZHOU, SUMEI
Address: 36 ROLLER SANDING LANE
City-St-Zip: PALM COAST, FL 32172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZHOU, SUMEI
Address: 36 ROLLING SANDS DR
City-St-Zip: PALM COAST, FL 32172

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: SUMEI ZHOU

MGRM

10/12/2008

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