

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124970

FILED
Oct 22, 2008
Secretary of State

Entity Name: LUCKY STAR 3 LLC.

Current Principal Place of Business:

2 LYONS PLACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P O BOX 40002
BROOKLYN, NY 11204

New Mailing Address:

FEI Number: 26-1588690 **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:

ZHOU, SUMEI
2 LYONS PLACE
PALM COAST, FL 32137 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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZHOU, SUMEI
Address: P O BOX 40002
City-St-Zip: BROOKLYN, NY 11204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

10/22/2008

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