

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015346

Entity Name: WEB STARS GROUP, LLC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 620
N. MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 620
N. MIAMI, FL 33181

FEI Number: 41-2268608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYATT, JEFF
11900 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MYATT, JEFF
11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181 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: JEFF MYATT

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYATT, JEFF
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Delete
Name: SABLON, RICARDO
Address: 11900 BISCAYNE BLVD., SUITE 700
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYATT, JEFF
Address: 11900 BISCAYNE BLVD., SUITE 620
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM (X) Change () Addition
Name: SABLON, RICARDO
Address: 11900 BISCAYNE BLVD., SUITE 620
City-St-Zip: MIAMI, FL 33181 US

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: JEFF MYATT

MGRM

10/20/2009

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