

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115418

FILED
Nov 14, 2009
Secretary of State

Entity Name: STARLITE RETENTION SERVICES, LLC

Current Principal Place of Business:

4847 HIGH GROVE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4847 HIGH GROVE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

111 WILLITS
SUITE 408
BIRMINGHAM, MI 48009

FEI Number: 26-3890765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

VIVIAN, CARPENTER DR.
4847 HIGH GROVE ROAD
TALLAHASSEE, FL 32209 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: VIVIAN CARPENTER

11/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: CARPENTER, VIVIAN
Address: 4847 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 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: VIVIAN CARPENTER

DR.

11/14/2009

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