

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033169

FILED
Jan 27, 2011
Secretary of State

Entity Name: GRAND STAR REALTY & AUCTIONS LLC.

Current Principal Place of Business:

599 SHERWOOD AVE
SUITE 107
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

599 SHERWOOD AVE
SUITE 107
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-4597374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, THOMAS
599 SHERWOOD AVE
SUITE 107
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SCHNEIDER, LEANN
599 SHERWOOD AVE
SUITE 107
SATELLITE BEACH, FL 32937 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: LEANN SCHNEIDER

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARULLI, MICHAEL
Address: 599 SHERWOOD AVE SUITE 107
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGR
Name: AFFILIATE AUCTIONEERS INC.
Address: 599 SHERWOOD AVE SUITE 107
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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: MICHAEL CURULLI

MGR

01/27/2011

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