

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 04, 2010
Secretary of State

Entity Name: STARFISH ENTERPRISES, LLC

Current Principal Place of Business:

99 S.E. MIZNER BLVD.
UNIT 845
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 S.E. MIZNER BLVD.
UNIT 845
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0424739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, CRAIG B ESQ.
1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RIMOKH, MARSHA H
99 SE MIZNER BLVD.
UNIT 845
BOCA RATON, FL 33432 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: MARSHA H. RIMOKH

11/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIMOKH, MARSHA H TRUSTEE

Address: 99 S.E. MIZNER BLVD., UNIT 845

City-St-Zip: BOCA RATON, FL 33432

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: MARSHA H. RIMOKH, TRUSTEE

MGRM

11/04/2010

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