2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 11, 2010
Secretary of State

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Entity Name: BESSARABIA'S STAR , LLC

Current Principal Place of Business:

11135 PEERLESS LANE
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11135 PEERLESSLANE
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YEVCHEV, DMITRIY PD
11135 PEERLESS LANE
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

GAYDARZHI, GALINA
11135 PEERLESS LANE
JACKSONVILLE, FL 32246 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: GALINA GAYDARZHI 12/11/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHALAFYAN, MARAT
Address: 11135 PEERLESS LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: BABYNIN, VASYL
Address: 11135 PEERLESS LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR
Name: SHARIF, SHAFI M
Address: 11135 PEERLESS LANE
City-St-Zip: JACKSONVILLE, FL 32246 US

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 Statues.

SIGNATURE: GALINA GAYDARZHI RA 12/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date