

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073749

FILED
Mar 30, 2011
Secretary of State

Entity Name: 5 STAR TRANSPORT SERVICES, LLC

Current Principal Place of Business:

13820 ST. AUGUSTINE ROAD
UNIT 113-115
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

13820 ST. AUGUSTINE ROAD
UNIT 113-115
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 01-0927761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO ESQ.
100 STATE ROAD 13 NORTH
SUITE D
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

RRT & ASSOCIATES, INC.
2950 HALCYON LANE
SUITE 605
JACKSONVILLE, FL 32223 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: RICKY THROWER

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROFT, BEN
Address: 14293 PALMETTO SPRINGS STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM
Name: DANTINI, SUSAN
Address: 52 SOCO TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: GEORGE CROFT

MGR

03/30/2011

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