

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077747

FILED
Mar 01, 2011
Secretary of State

Entity Name: PURE STAR, LLC

Current Principal Place of Business:

19380 COLLINS AVENUE
1609
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

16850 COLLINS AVENUE
111
SUNNY ISLES, FL 33160 US

Current Mailing Address:

19380 COLLINS AVENUE
1609
SUNNY ISLES, FL 33160 US

New Mailing Address:

16850 COLLINS AVENUE
111
SUNNY ISLES, FL 33160 US

FEI Number: 27-0727862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: NICK SPRADLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILLOUZ, SHALOM
Address: 19380 COLLINS AVENUE # 1609
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: WAKNIN, SHIRLEY
Address: 19380 COLLINS AVENUE # 1609
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: WAKNIN, LINDA
Address: 19380 COLLINS AVENUE # 1609
City-St-Zip: SUNNY ISLES, FL 33160 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 Statutes.

SIGNATURE: SHIRLEY WAKNIN

MGR

03/01/2011

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