

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000102489

FILED
Oct 01, 2014
Secretary of State

Entity Name: SHINING STAR CONSULTING LLC.

Current Principal Place of Business:

2950 NE 188TH ST
530
AVENTURA, FL 33180 US

New Principal Place of Business:

4884 BOXWOOD CIRCLE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

2950 NE 188TH ST
530
AVENTURA, FL 33180 US

New Mailing Address:

4884 BOXWOOD CIRCLE
BOYNTON BEACH, FL 33436 US

FEI Number: 27-3913020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORAGGIO, MICHAEL
2950 NE 188TH ST
530
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FAZIO, LINDA
4884 BOXWOOD CIRCLE
BOYNTON BEACH, FL 33436 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: LINDA FAZIO

10/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: FAZIO, VITO
Address: 4884 BOXWOOD CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: VITO JOSEPH FAZIO

MGR

10/01/2014

Electronic Signature of Authorized Person

Date