

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 17, 2009
Secretary of State**

DOCUMENT# M02000001839

Entity Name: FOUR STAR, L.L.C.

Current Principal Place of Business:

211 S. WALNUT STREET
MUNCIE, IN 47305

New Principal Place of Business:

Current Mailing Address:

211 S. WALNUT STREET
MUNCIE, IN 47305

New Mailing Address:

FEI Number: 35-2086117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLARDT, JOSEPH E JR.
7150 ESTERO BLVD., #501
FT. MYERS, FL 33931 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: JOSEPH E. ALLARDT, JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALLARDT, JOSEPH E JR
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ALLARDT, BRIAN L
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN L. ALLARDT

MGRM

11/17/2009

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