

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000002023

FILED
Nov 13, 2012
Secretary of State

Entity Name: LONE STAR REGAL CAPITAL GROUP, LLC

Current Principal Place of Business:

1314 WEST MCDERMOTT DRIVE, SUITE 200
ALLEN, TX 75013

New Principal Place of Business:

Current Mailing Address:

1314 WEST MCDERMOTT DRIVE, SUITE 200
ALLEN, TX 75013

New Mailing Address:

FEI Number: 20-3377925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, ROGER
21218 ST. ANDREWS BLVD., #323
BOCA RATON, FL 33433 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: SHERYL A. GIBBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RALSTON, ROGER
Address: 21218 ST. ANDREWS BLVD., #323
City-St-Zip: BOCA RATON, FL 33433

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: ROGER RALSTON

MGR

11/13/2012

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