

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 10, 2005
Secretary of State**

DOCUMENT# P00000096147

Entity Name: STA AMERICA, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PW
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

8100 NW 17 MANOR
PLANTATION, FL 33322

Current Mailing Address:

1580 SAWGRASS CORP PW
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

8100 NW 17 MANOR
PLANTATION, FL 33322

FEI Number: 65-1111579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE
8100 NW 17 MANOR
PLANTATION, FL 33322 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: JOSE TORRES

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIFUENTES, RAMON
Address: 8100 NW 17 MANOR
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: TORRES, JOSE
Address: 8100 NW 17 MANOR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE TORRES

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date