

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000112944

Entity Name: 4 STAR ENTERTAINMENT, INC.

FILED  
Oct 24, 2007  
Secretary of State

**Current Principal Place of Business:**

919 4TH STREET  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

919 4TH STREET  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-1077707      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERCUSON, DAVID  
9130 S. DADELAND BLVD.  
TWO DATRAN CENTER, #1800  
MIAMI, FL 33156 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: DAVID BERCUSON

\_\_\_\_\_  
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: D            ( ) Delete  
Name: LUCAS, THEODORE R JR  
Address: 919 4TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D            ( ) Delete  
Name: HEPBURN, SOLOMON  
Address: 919 4TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D            ( ) Delete  
Name: ALEXANDER, ROBERT  
Address: 919-4TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D            ( ) Delete  
Name: LEWIS, ALAN  
Address: 919-4TH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 exemption stated in Chapter 119, 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: TED LUCAS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

10/24/2007

\_\_\_\_\_  
Date