

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041649

FILED
Feb 06, 2008
Secretary of State

Entity Name: FLORIDA 5 STAR ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 203
ST PETERSBURG, FL 33731

New Principal Place of Business:

3993 TYRONE BLVD.
608-147
ST PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 203
ST PETERSBURG, FL 33731

New Mailing Address:

3993 TYRONE BLVD.
608-147
ST PETERSBURG, FL 33709

FEI Number: 27-0003974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACKSON, ED
8800 BAY PINES BLVD.
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

JACKSON, ED
3993 TYRONE BLVD.
608-147
ST PETERSBURG, FL 33709 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: ED JACKSON

02/06/2008

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: PDST () Delete
Name: JACKSON, ED
Address: PO BOX 203
City-St-Zip: ST PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JACKSON, ED
Address: 3993 TYRONE BLVD.
City-St-Zip: ST PETERSBURG, FL 33731

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: ED JACKSON

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02/06/2008

Electronic Signature of Signing Officer or Director

Date