

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017028

FILED
Oct 12, 2007
Secretary of State

Entity Name: STARBOARD CAPITAL, INC.

Current Principal Place of Business:

476 HWY A1A
SUITE 5A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

395 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937

Current Mailing Address:

476 HWY A1A
SUITE 5A
SATELLITE BEACH, FL 32937

New Mailing Address:

PO BOX 372579
SATELLITE BEACH, FL 32937

FEI Number: 02-0558036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEIDEN, PATRICK M
476 HWY A1A
SUITE 5A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

DALEIDEN, PATRICK M
395 LANTERNBACK ISLAND DR.
SATELLITE BEACH, FL 32937 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: PATRICK DALEIDEN

10/12/2007

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: DALEIDEN, PATRICK M
Address: 476 HWY A1A, STE. 5A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEIDEN, PATRICK M
Address: PO BOX 372579
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Change (X) Addition
Name: DALEIDEN, KATHY A
Address: PO BOX 372579
City-St-Zip: SATELLITE BEACH, FL 32937

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: PATRICK DALEIDEN

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date