

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# P04000104246

Entity Name: STAR WAY LUXURY SERVICES CORP.

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 112
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 112
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-1369840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCK JR, EDNO
5140 CYPRESS CREEK DR
ORLANDO, FL 32811 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: EDNO STUCK JR

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: STUCK JR, EDNO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: VP () Delete
Name: BEER, MARCELO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: D () Delete
Name: FREITAS, ILIDIO
Address: 5140 CYPRESS CREEK DR
City-St-Zip: ORLANDO, FL 32811 US

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:

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: EDNO STUCK JR

Electronic Signature of Signing Officer or Director

PD

11/13/2008

Date