## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160103

Entity Name: GREAT EASTERN STAR USA, INC.

FILED Dec 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

724 NE 2ND AVENUE UNIT 28-02 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

C/O MARCELL FELIPE 1401 BRICKELL AVE. 255 ALHAMBRA CIRCLE STE 500 SUITE 500

MIAMI, FL 33131 CORAL GABLES, FL 33134 US

FEI Number: 20-4756072 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FELIPE, MARCELL

1401 BRICKELL AVENUE

SUITE 500

MIAMI, FL 33131 US

ARAGON REGISTERED AGENTS, INC.

255 ALHAMBRA CIRCLE

SUITE 500

CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS, INC. 12/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LONGO, PAOLO
 Name:

 Address:
 724 NE 2ND AVENUE, UNIT 28-02
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 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: PAOLO LONGO PST 12/08/2008