

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2009
Secretary of State**

DOCUMENT# P06000092279

Entity Name: LITTLE RISING STARS, INC

Current Principal Place of Business:

BOX 2173
VERO BEACH, FL 32961

New Principal Place of Business:

2855 58TH AVE
VERO BEACH, FL 32966 IR

Current Mailing Address:

BOX 2173
VERO BEACH, FL 32961

New Mailing Address:

BOX 2173
VERO BEACH, FL 32961 IR

FEI Number: 20-5206285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD
110
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AHMAD, ALKAYALY
2855 58TH AVE
VERO BEACH, FL 32966 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: AJ ALKAYALY 10/23/2009

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: ALKAYALY, SALLY
Address: BOX 2173
City-St-Zip: VERO BEACH, FL 32961

Title: VP () Delete
Name: ALKAYALY, AHMAD
Address: BOX 2173
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AJALKAYALY VP 10/23/2009

Electronic Signature of Signing Officer or Director Date