

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000101029

Entity Name: CST GROUP, INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
SUITE 4401
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18101 COLLINS AVENUE
SUITE 4401
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18101 COLLINS AVENUE
SUITE 1105
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18101 COLLINS AVENUE
SUITE 1105
SUNNY ISLES BEACH, FL 33160

FEI Number: 34-4643784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAKIRI, WALLI A
19058 SW 17 COURT
MIRAMAR, FL 33029 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: WALLI FAKIRI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SILLER, STUART
Address: 18101 COLLINS AVE. UNIT 1105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: FAKIRI, WALLI A
Address: 19058 SW 17 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SECR
Name: SILLER, STUART
Address: 18101 COLLINS AVE SUITE 1105
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: WALLI A FAKIRI

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date