2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000055967

Entity Name: DAYSTAR MARKETING & CONSULTING, INC

FILED Oct 25, 2011 Secretary of State

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

6031 RANDAN COURT

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

6031 RANDAN COURT

NEW PORT RICHEY, FL 34652 US

FEI Number: 27-0458160 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:

MILES, MASON W III 6031 RANDAN COURT

NEW PORT RICHEY, FL 34652 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: MASON W. MILES III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.F

Name: MILES, MASON W III Address: 6031 RANDAN COURT

City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: MASON W. MILES III D.P. 10/25/2011