

P96000/03301

Allstar Realty Inc.  
8751 W Broward Blvd Ste 304  
Plantation FL 33324

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

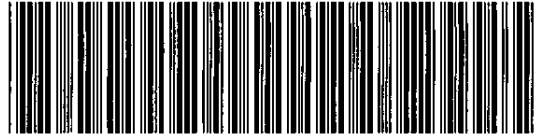
(Document Number)

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08 APR 28 AM 10:43

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 29 2008

FROM : ALLSTAR REALTY INC

FAX NO. : 954 530 7112

Apr. 25 2008 01:02PM P1/2



APR 25 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2008

ALLSTAR REALTY, INC.  
8751 W. BROWARD BLVD, STE 304  
PLANTATION, FL 33324

SUBJECT: ALLSTAR REALTY INC.  
Ref. Number: P96000103301

We have received your document for ALLSTAR REALTY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 208A00024089

RECEIVED  
2008 APR 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#Letter 208A00024089

FROM : ALLSTAR REALTY INC

FAX NO. : 954 530 7112

Apr. 25 2008 01:02PM P2/2

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLSTAR REALTY INC.
2. The principal office address: 8751 W. BROWARD BLVD. STE. 304 PLANTATION FL. 33324
3. The mailing address (if different): SAME AS LINE 2 . CHANGE IT FROM MY HOME ADDRESS, PLS.
4. Date of incorporation/qualification: 09/24/04 Document number: P96000103301
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

WILLIAM MCLAREN

347 N New River Dr. E. # 501  
Ft Lauderdale, FL 33301

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

SAME NAME, ADDRESS CHANGED TO 8751 W. BROWARD BLVD. STE 304  
PLANTATION FL. 33324

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

William McLaren  
(Signature of an officer or director)

WILLIAM MCLAREN, PRES, SEC. TRES  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.

William McLaren  
(Signature of Registered Agent)

April 26, 2008  
(Date)

If signing on behalf of an entity:

WILLIAM MCLAREN  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
08 APR 28 AM 10:43  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA