

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001102

Entity Name: AIRSTAR AMERICA INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

11100 ASTRONAUT BLVD., SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

11100 ASTRONAUT BLVD.
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

12100 WILSHIRE BLVD., SUITE 730
LOS ANGELES, CA 90025

New Mailing Address:

10950 BURBANK BLVD
NORTH HOLLYWOOD, CA 91601

FEI Number: 95-4677878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PETERS, DAVE
11100 ASTRONAUT BLVD
SUITE 100
ORLANDO, FL 32837 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: DAVE PETERS

07/11/2006

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: PETERS, DAVE
Address: 3370 SAN FERNANDO ROAD, SUITE 106
City-St-Zip: LOS ANGELES, CA 90065

Title: SCD () Delete
Name: BEYLIER, BENOIT
Address: 3370 SAN FERNANDO ROAD, SUITE 106
City-St-Zip: LOS ANGELES, CA 90065

Title: T () Delete
Name: PRITCHARD, DEAN
Address: 3370 SAN FERNANDO ROAD, SUITE 106
City-St-Zip: LOS ANGELES, CA 90065

Title: D () Delete
Name: CHABERT, PIERRE
Address: 3370 SAN FERNANDO ROAD, SUITE 106
City-St-Zip: LOS ANGELES, CA 90065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEYLIER, BENOIT
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601 US

Title: SECR (X) Change () Addition
Name: PETERS, DAVE
Address: 11100 ASTRONAUT BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32837

Title: TREA (X) Change () Addition
Name: PRITCHARD, DEAN
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601

Title: VP (X) Change () Addition
Name: CHABERT, PIERRE
Address: 10950 BURBANK BLVD
City-St-Zip: NORTH HOLLYWOOD, CA 91601

I hereby certify that the information supplied with this filing does not qualify for the 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: BENOIT BEYLIER

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date