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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

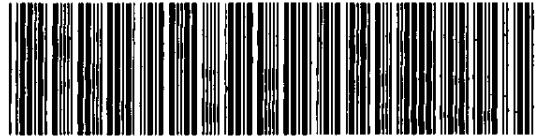
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -1 P 1:25

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MAR -2 2010
D. A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

2010 MAR -1 P 1:25

SUBJECT: STARSHOUT, INC.
Name of corporation - must include suffix

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DARRYL FOHRMAN
Name of Person

322 Elizabeth St. Firm/Company
Key West, FL 33040 Address
DARRYL.FOHRMAN@GMAIL.COM City/State and Zip code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARRYL FOHRMAN at 305 296-8800
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

DARRYL FOHRMAN
322 ELIZABETH ST
KEY WEST, FL 33040

SUBJECT: STARSHOUT, INC.
Ref. Number: W10000009480

We have received your document for STARSHOUT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 910A00004651

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. STARSHOUT, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE (State or country under the law of which it is incorporated) 3. 20-8773860 (FEI number, if applicable)

4. APRIL 4, 2007 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1419 ATLANTIC BLVD., #1, Key West FL. 33040 (Principal office address)
1419 ATLANTIC BLVD., #1, Key West FL. 33040 (Current mailing address)

8. All purposes and activities allowed by law (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: DARRYL FOHRMAN
Office Address: 322 ELIZABETH ST.
Key West, Florida 33040
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

[Handwritten Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

All corporate documents issued by Delaware are online. Under Delaware law no further authentication is issued or required.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEAN MACGUIRE
Address: 1419 ATLANTIC BLVD., #1, Key West, FL 33040

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STATE
TALLAHASSEE, FLORIDA

Vice Chairman: SAME AS ABOVE
Address: _____

Director: SEAN MACGUIRE
Address: 1419 ATLANTIC BLVD., #1, Key West, FL 33040

Director: SAME AS ABOVE
Address: _____

B. OFFICERS

President: SEAN MACGUIRE
Address: 1419 ATLANTIC BLVD., #1, Key West, FL 33040

Vice President: SAME AS ABOVE
Address: _____

Secretary: SEAN MACGUIRE
Address: 1419 ATLANTIC BLVD., #1, Key West, FL 33040

Treasurer: SEAN MACGUIRE
Address: 1419 ATLANTIC BLVD., #1, Key West, FL 33040

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sean MacGuire
(Signature of Director or Officer listed in number 12 of the application)

14. SEAN MACGUIRE
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARSHOUT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4324527 8300

100027483



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7750846

DATE: 01-11-10