

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H98476

FILED
Aug 25, 2005
Secretary of State

Entity Name: TELSTAR ELECTRONICS INCORPORATED

Current Principal Place of Business:

2290 NORTH C.R. 427
SUITE 152
LONGWOOD, FL 32750 US

New Principal Place of Business:

403 CHAIRMAN COURT
SUITE1
DEBARY, FL 32713 US

Current Mailing Address:

2290 NORTH C.R. 427
SUITE 152
LONGWOOD, FL 32750 US

New Mailing Address:

403 CHAIRMAN COURT
SUITE1
DEBARY, FL 32713 US

FEI Number: 59-2645704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARFORD, PAUL R
2290 NORTH C.R. 427
SUITE 152
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

HARFORD, PAUL R
403 CHAIRMAN COURT
SUITE 1
DEBARY, FL 32713 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: PAUL R. HARFORD

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGFORD, PAUL R
Address: 33 DRYBERRY WAY
City-St-Zip: CASSELBERRY, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARFORD, PAUL R
Address: 2310 BABB ROAD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL R. HARFORD

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date