

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J64334

Entity Name: STARDUST FARMS, INC.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

1001 STARDUST LANE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

1001 STARDUST LANE
LUTZ, FL 33548 US

New Mailing Address:

1001 STARDUST LANE
LUTZ, FL 33548 US

FEI Number: 59-2800042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JOHN
1001 STARDUST LN
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

PEARSON, JOHN F
1001 STARDUST LN
LUTZ, FL 33548 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: JOHN F PEARSON

06/18/2008

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: PEARSON, JOHN,
Address: 16120 N. NEBRASKA AVE.
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEARSON, JOHN F
Address: 1001 STARDUST LANE
City-St-Zip: LUTZ, FL 33548 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN F PEARSON

DPST

06/18/2008

Electronic Signature of Signing Officer or Director

Date