

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M50391

FILED
Dec 15, 2014
Secretary of State

Entity Name: ALLSTAR INDUSTRIES, INC.

Current Principal Place of Business:

7001 W 20 AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7001 W 20 AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-1546503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ANTHONY
17410 NW 82 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HENDRIX, DENNIS S
7001 W 20 AVE
HIALEAH, FL 33014 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: DENNIS S. HENDRIX

12/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDRIX, DENNIS S
Address: 7001 W 20 AVE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: BRANTLEY, DONALD W
Address: 7001 W 20 AVE
City-St-Zip: HIALEAH, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: DENNIS S. HENDRIX

P

12/15/2014

Electronic Signature of Signing Officer or Director

Date