2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01408

FILED Mar 07, 2011 Secretary of State

Entity Name: SUPERSTARS OF HILLSBOROUGH, INC.

Current Principal Place of Business: New Principal Place of Business:

2534 W FERN ST. 14052 BRIARDALE LANE TAMPA, FL 33614 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

 C/O T. LETO
 C/O B. BEGGS

 2534 W FERN ST
 14052 BRIARDALE LANE

 TAMPA, FL 33614
 US

 TAMPA, FL 33618
 US

FEI Number: 59-2851465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETO, GAETANO T
2534 W FERN ST
TAMPA, FL 33614 US
BEGGS, BARBARA
14052 BRIARDALE LANE
TAMPA, FL 33618 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: BARBARA BEGGS 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: REDMOND, LINDA Address: 113 SHORE PKWY City-St-Zip: TAMPA, FL 33615

Title: PD

Name: BEGGS, BARBARA Address: 14052 BRIARDALE LN City-St-Zip: TAMPA, FL 33618

Title: T

Name: SLOAN, RHONDA Address: 10803 N FLORENCE AVE. City-St-Zip: TAMPA, FL 33612

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA SLOAN TRES 03/07/2011