

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N02000008637

**FILED**  
**Nov 19, 2004**  
**Secretary of State****Entity Name:** STARS ON THE RISE, INC.**Current Principal Place of Business:**8034 SW 135 COURT  
MIAMI, FL 33183**New Principal Place of Business:**8700 SW 83RD COURT  
MIAMI, FL 33143**Current Mailing Address:**8034 SW 135 COURT  
MIAMI, FL 33183**New Mailing Address:**8700 SW 83RD COURT  
MIAMI, FL 33143**FEI Number:** 51-0435628**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**REINER, SAMUEL B ESQ.  
7700 NORTH KENDALL DRIVE  
SUITE 303  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**REINER, SAMUEL B ESQ.  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1408  
MIAMI, FL 33156 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: SAMUEL B. REINER

11/19/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: STEWART, SALVADOR  
Address: 8034 SW 135 COURT  
City-St-Zip: MIAMI, FL 33183

Title: T ( ) Delete  
Name: STEWART, CARLOS  
Address: 8034 SW 135 COURT  
City-St-Zip: MIAMI, FL 33183

Title: T ( ) Delete  
Name: AMADOR, RANDY  
Address: 4135 SW 98 CT.  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete  
Name: GUERRA, DANNY  
Address: 1206 CASTILE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: STEWART, SALVADOR  
Address: 8700 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change ( ) Addition  
Name: AMADOR, RANDY  
Address: 4135 SW 98TH COURT  
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change ( ) Addition  
Name: GUERRA, DANNY  
Address: 1206 CASTILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: SALVADOR STEWART

D

11/19/2004

Electronic Signature of Signing Officer or Director

Date