

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008637

FILED
Oct 19, 2005
Secretary of State

Entity Name: STARS ON THE RISE, INC.

Current Principal Place of Business:

8700 SW 83RD COURT
MIAMI, FL 33143

New Principal Place of Business:

8700 SW 83RD COURT
MIAMI, FL 33143 US

Current Mailing Address:

8700 SW 83RD COURT
MIAMI, FL 33143

New Mailing Address:

8700 SW 83RD COURT
MIAMI, FL 33143 US

FEI Number: 51-0435628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

REINER, SAMUEL B ESQ.
9100 SOUTH DADELAND BOULEVARD
SUITE 1408
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

STEWART, SALVADOR
8700 SW 83RD COURT
MIAMI, FL 33143 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: SALVADOR STEWART

10/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date