

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000008289

FILED
Jul 12, 2011
Secretary of State

Entity Name: ASTAAR, INC.

Current Principal Place of Business:

517 WEST OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 2352
STUART, FL 34995

New Mailing Address:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

FEI Number: 36-4540070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, CHELSEA R
517 WEST OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

GORMAN, CHELSEA R
2199 GREY BEAL AVE
PORT ST LUCIE, FL 34953 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: CHELSEA R GORMAN

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RUSSELL, KENNETH J
Address: 4111 BARBAROSSA AVE.
City-St-Zip: MIAMI, FL 33133

Title: TR
Name: EDWARDS, RANDALL L
Address: 7202 WESBORO RD
City-St-Zip: LOUISVILLE, KY 40222

Title: SEC
Name: MCINTOSH, ROBERT
Address: 7202 WESBORO RD
City-St-Zip: LOUISVILLE, KY 40222

Title: D
Name: HEART, JOAN L
Address: 2213 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

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: JOAN HEART

DIR

07/12/2011

Electronic Signature of Signing Officer or Director

Date