2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000006154

Entity Name: SILVER STARS USA INC.

FILED Sep 18, 2013 Secretary of State

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

4934 NW 43RD COURT LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4934 NW 43RD COURT LAUDERDALE LAKES, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PERKINS, ANDREA 4934 NW 43RD COURT LAUDERDALE LAKES, FL 33319 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: ANDREA PERKINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PERKINS, KENNETH
Address: 4934 NW 43RD COURT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S

Name: HALL, FATIMA

Address: 8531 NW 49 TH STREET City-St-Zip: LAUDERHILL, FL 33351

Title:

 Name:
 PAYNE, LLOYD

 Address:
 949 NW 11TH PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 333111

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: KENNETH PERKINS P 09/18/2013