2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000034693

Entity Name: E-STAR CONSULTING, INC.

FILED Nov 06, 2011 Secretary of State

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

21304 SOUTHWEST 92 AVENUE 21304 SOUTHWEST 92 AVENUE MIAMI, FL 33189

CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

21304 SOUTHWEST 92 AVENUE 21304 SOUTHWEST 92 AVENUE

CUTLER BAY, FL 33189 MIAMI, FL 33189

FEI Number: 65-0996424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. NEHME, BETH K 343 ALMERIA AVENUE 21304 SOUTHWEST 92 AVENUE CORAL GABLES, FL 33134 US CUTLER BAY, FL 33189

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: BETH K NEHME 11/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: NEHME, BETH K

21304 SOUTHWEST 92 AVENUE Address: City-St-Zip: CUTLER BAY, FL 33189

Title: VTD

Name: NEHME, MAHMOUD M

21304 SOUTHWEST 92 AVENUE Address: CUTLER BAY, FL 33189 City-St-Zip:

Title:

JANSEN, THERESA A Name: 626 COUNTY ROAD U Address: City-St-Zip: EDGAR, WI 54426

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

SIGNATURE: THERESA A JANSEN D 11/06/2011