

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048934

FILED
Dec 05, 2008
Secretary of State

Entity Name: RISING STAR HOSPITALITY, INC.

Current Principal Place of Business:

1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 52-2240681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ADAM
1747 VAN BUREN ST
THE PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MORGAN, ADAM
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL 33020 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: ADAM MORGAN

12/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, ADAM
Address: 1747 VAN BUREN ST., THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: MORGAN, SHELDON
Address: 1747 VAN BUREN ST, THE PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADAM MORGAN

PRES

12/05/2008

Electronic Signature of Signing Officer or Director

Date