

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036273

FILED
Oct 31, 2008
Secretary of State

Entity Name: ALL STAR CONTRACTING CORPORATION

Current Principal Place of Business:

1311 N.W. 44TH COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1311 N.W. 44TH COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1093847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 N. FEDERAL HWY. SUITE 11B
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: JOHN KELLY

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: PRES () Delete
Name: BELLINGERI, RONALD
Address: 3020 N. FEDERAL HWY. SUITE 11B
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELLINGERI, RONALD
Address: RONALD BELLINGERI
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RONALD BELLINGERI

PRES

10/31/2008

Electronic Signature of Signing Officer or Director

Date