

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115491

Entity Name: THE STAR GROUP & COMPANY INC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

1161 15TH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

P O BOX 730753
ORMOND BEACH, FL 32173

New Mailing Address:

P O BOX 2312
BANNER ELK, NC 28604

FEI Number: 06-1708323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTHAGROVE, MISTY M
1161 15TH STREET
HOLLY HILL, FL 32117 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: MISTY M UPTHAGROVE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: UPTHAGROVE, FREDERICK J
Address: 137 SHADY BRANCH TR
City-St-Zip: ORMOND BCH, FL 32174

Title: DV
Name: UPTHAGROVE, MISTY M
Address: 137 SHADY BRANCH TR
City-St-Zip: ORMOND BCH, FL 32174

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: MISTY UPTHAGROEV

VP

09/29/2010

Electronic Signature of Signing Officer or Director

Date