

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118488

FILED
Feb 23, 2009
Secretary of State

Entity Name: FIVE STAR RENOVATIONS, INC.

Current Principal Place of Business:

6549 SUPERIOR AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

2490 WISTERIA ST.
SARASOTA, FL 34239

Current Mailing Address:

6549 SUPERIOR AVE
SARASOTA, FL 34231 US

New Mailing Address:

2490 WISTERIA ST.
SARASOTA, FL 34239 US

FEI Number: 65-1159598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORCHERT, THOMAS B JR.
6549 SUPERIOR AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BORCHERT, THOMAS B JR.
2490 WISTERIA ST.
SARASOTA, FL 34239 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: THOMAS BORCHERT JR.

02/23/2009

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: DPST () Delete
Name: BORCHERT, THOMAS JR
Address: 6549 SUPERIOR AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BORCHERT, THOMAS JR
Address: 2490 WISTERIA ST.
City-St-Zip: SARASOTA, FL 34239

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: THOMAS BORCHERT JR.

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date