2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118488

Entity Name: FIVE STAR RENOVATIONS, INC.

FILED Feb 08, 2011 Secretary of State

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

2490 WISTERIA ST. 2228 MIETAW DRIVE APT. A SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2490 WISTERIA ST. 2228 MIETAW DRIVE APT. A SARASOTA, FL 34239 US SARASOTA, FL 34239

FEI Number: 65-1159598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORCHERT, THOMAS B JR.
2490 WISTERIA ST.
2490 WISTERIA ST.
2490 WISTERIA ST.
2428 MIETAW DRIVE APT. A
SARASOTA, FL 34239 US
248 MIETAW DRIVE APT. A
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 B. BORCHERT JR 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: BORCHERT, THOMAS JR Address: 2228 MIETAW DRIVE APT. A City-St-Zip: SARASOTA, FL 34239

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: THOMAS B. BORCHERT JR PRES 02/08/2011