

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000015686

**FILED
Aug 03, 2011
Secretary of State**

Entity Name: SHINE STAR CORP.

Current Principal Place of Business:

9845 MARLIN ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9845 MARLIN ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1101199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GILBERTO W
9845 MARLIN RD
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SANDOVAL, MARIANITA
9845 MARLIN RD
MIAMI, FL 33177 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: MARIANITA SANDOVAL

08/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SANDOVAL, MARIANITA
Address: 9845 MARLIN RD
City-St-Zip: MIAMI, FL 33177

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: MARIANITA SANODVAL

PR

08/03/2011

Electronic Signature of Signing Officer or Director

Date