2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029048

Entity Name: CYBERSTAR SYSTEMS INC.

FILED Apr 15, 2011 Secretary of State

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

92 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

PO BOX 1242 BOCA RATON, FL 33429

FEI Number: 01-0647356 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:

SEAN, MICHELSEN K 92 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432 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: SEAN MICHELSEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SEAN, MICHELSEN K

 Address:
 4570 NW 18TH AVE # 604

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: SEAN MICHELSEN OWNE 04/15/2011