

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000045211

**FILED**  
**Sep 30, 2014**  
**Secretary of State**

**Entity Name:** RED STAR HOLDINGS INC.

**Current Principal Place of Business:**

13733 OFFICE PARK CT  
HUDSON, FL 34667

**New Principal Place of Business:**

13733 OFFICE PARK CT  
SUITE A  
HUDSON, FL 34667

**Current Mailing Address:**

2451 MCMULLEN BOOTH ROAD  
SUITE 200  
CLEARWATER, FL 33759 US

**New Mailing Address:**

PO BOX 1222  
TARPON SPRINGS, FL 34668 US

**FEI Number:** 04-3655371

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MENON, SATHISH  
2451 MCMULLEN BOOTH ROAD  
SUITE 200  
CLEARWATER, FL 33759 US

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

MENON, SATHISH  
6215 STONE ROAD  
PORT RICHEY, FL 34668 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: S MENON

09/30/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: MENON, RADHIKA  
Address: 13733 OFFICE PARK CT  
City-St-Zip: HUDSON, FL 34667

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: RADHIKA MENON

O/D

09/30/2014

Electronic Signature of Signing Officer or Director

Date