

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046832

FILED
Oct 15, 2004
Secretary of State

Entity Name: STAR ENTERPRISES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

6894 CLENDEDIN ST
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6894 CLENDEDIN ST
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 02-0599500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETANO, KIMBERLY
50033 POLARIS COVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GAETANO, KIMBERLY
6894 CLENDENIN ST
LAKE WORTH, FL 33467 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: KIMBERLY GAETANO

10/15/2004

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: DP () Delete
Name: GAETANO, KIMBERLY
Address: 100 NEPTUNE DR
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAETANO, KIMBERLY
Address: 6894 CLENDEDIN STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Change (X) Addition
Name: GAETANO, RICHARD A
Address: 6894 CLENDENIN STREET
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY GAETANO

DP

10/15/2004

Electronic Signature of Signing Officer or Director

Date