

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078309

FILED
Oct 20, 2006
Secretary of State

Entity Name: FIVE STARS INTEGRATED SERVICES & LOGISTICS, INC.

Current Principal Place of Business:

15656 SW 39TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

6405 NW 36TH ST
101
MIAMI, FL 33166

Current Mailing Address:

15656 SW 39TH STREET
MIRAMAR, FL 33027

New Mailing Address:

6405 NW 36TH STREET
101
MIAMI, FL 33166

FEI Number: 65-1160287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, JUAN P P
15656 SW 39TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LLANO, JUAN P P
6405 NW 36TH STREET
101
MIAMI, FL 33166 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: JUAN PABLO LLANO

10/20/2006

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: V/S () Delete
Name: JONES, LIBIA
Address: 1158 NW 113 AVD
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: LLANO, JUAN P
Address: 15656 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: V/T () Delete
Name: SACASA, MARTHA Y
Address: 15625 NW 12ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: FORTICH, FREDDY
Address: 6940 SW 96 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN PABLO LLANO

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10/20/2006

Electronic Signature of Signing Officer or Director

Date