2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079187

Entity Name: FENSTAR, INC.

FILED Oct 04, 2011 Secretary of State

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

111 BIRMINGHAM DRIVE 3305 PRICE AVENUE POINCIANA, F; 34758 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

3305 PRICE AVENUE 3305 PRICE AVENUE ORLANDO, FL 32806 US 3305 PRICE AVENUE ORLANDO, FL 32806

FEI Number: 11-3643257 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:

JONESON, JAMES D

111 BIRMINGHAM DRIVE
POINCIANA, FL 34758 US

SANDERS, JERRY D
3305 PRICE AVENUE
ORLANDO, FL 32806 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: JERRY SANDERS 10/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVE

Name: GRILLON, RAYMOND P Address: 3305 PRICE AVENUE City-St-Zip: ORLANDO, FL 32806

Title: STD

Name: SANDERS, JERRY D Address: 3305 PRICE AVENUE City-St-Zip: ORLANDO, FL 32806

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: RAYMOND GRILLON PVD 10/04/2011