2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095887

Entity Name: FIVE STAR SUCCESS CORP.

FILED Apr 23, 2010 Secretary of State

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

ALTAMONTE MALL
451 ALTAMONTE DR
451 E ALTAMONTE DR K20
ALTAMONTE SPRINGS, FL 32701
ALTAMONTE SPRINGS, FL 32701
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

1740 CHERRY RIDGE DR
LAKE MARY, FL 32746

ALTAMONTE MALL
451 E ALTAMONTE DR K20
ALTAMONTE SPRINGS, FL 32701

FEI Number: 01-0752358 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:

BAZIJANEC, K.D. 2597 GRASSYPOINT DR UNIT 107 LAKE MARY, FL 32746 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: K.D. BAZIJANEC

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: PD

Name: BAZIJANEC, KRESIMIR

Address: 2597 GRASSY POINT DR UNIT 107

City-St-Zip: LAKE MARY, FL 32746

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: KRESIMER BAZIJANEC PRES 04/23/2010