



Helping Small Businesses Succeed Financially

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Date: August 4, 2005

To: Tyronne Scott
Florida Secretary of State

From: Paul Franson
LedgerPlus

Re: Superstar Entertainment, Inc.

Please accept this reinstatement form for Superstar entertainment, Inc. We did not receive the notices to renew the corporation. If I can provide any further information, please contact me at the address and or telephone numbers above.

Sincerely,

A handwritten signature in black ink that reads "Paul Franson".

Paul Franson, CPA