

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135557

Entity Name: FIVE STARS SERVICES USA, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

15851 SW 85 LN
MIAMI, FL 33193

New Principal Place of Business:

9011 SW 142 AVENUE
#14-16
MIAMI, FL 331861160 US

Current Mailing Address:

15851 SW 85 LN
MIAMI, FL 33193

New Mailing Address:

9011 SW 142 AVENUE
#14-16
MIAMI, FL 331861160 US

FEI Number: 16-1645938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, HECTOR
15851 SW 85 LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PRIETO, HECTOR
9011 SW 142 AVENUE
#14-16
MIAMI, FL 331861160 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: HECTOR PRIETO

05/02/2005

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: P () Delete
Name: PRIETO, HECTOR
Address: 15851 SW 85 LN
City-St-Zip: MIAMI, FL 33193

Title: V (X) Delete
Name: GUADALUPE, RICHARD
Address: 15500 SW 80 ST APT 304
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PRIETO, HECTOR
Address: 9011 SW 142 AVENUE, #14-16
City-St-Zip: MIAMI, FL 331861160 US

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 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: HECTOR PRIETO

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05/02/2005

Electronic Signature of Signing Officer or Director

Date