2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039588

Entity Name: WINTER STAR ENTERPRISES, INC.

FILED Oct 25, 2004 Secretary of State

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

106 E. COLLEGE AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

106 E. COLLEGE AVENUE TALLAHASSEE, FL 32301

FEI Number: 81-0606211 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:

LEWIS, BARBARA G 3317 MICANOPY TRAIL TALLAHASSEE, FL 32312 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:

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 LEWIS, BARBARA G
 Name:

 Address:
 3317 MICANOPY TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 LEWIS, LARRY L
 Name:
 LEWIS, LARRY L

 Address:
 1940 NORTH MONROE STREET
 Address:
 3317 MICANOPY TRAIL

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: S (X) Delete Title: () Change () Addition

 Name:
 LEWIS, JASON M
 Name:

 Address:
 1940 NORTH MONROE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 LEWIS, MATTHEW B
 Name:

 Address:
 1940 NORTH MONROE STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 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: LARRY L LEWIS V 10/25/2004