

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089314

Entity Name: STARLITE USA INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

4400 SW 160TH AVENUE
SUITE 1021
MIRAMAR, FL 33027 US

New Principal Place of Business:

5131 SW 170 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

4400 SW 160TH AVENUE
SUITE 1021
MIRAMAR, FL 33027 US

New Mailing Address:

5131 SW 170 AVE
MIRAMAR, FL 33027 US

FEI Number: 42-1601943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMENARINE, RALPH
4400 SW 160TH AVE.,
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LUTCHMENARINE, RALPH
5131 SW 170 AVE
MIRAMAR, FL 33027 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: RALPH LUTCHMENARINE

09/22/2006

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: D () Delete
Name: LUTCHMENARINE, RALPH
Address: 4400 SW 160TH AVENUE, #1021
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: LUTCHMENARINE, SANDRA
Address: 4400 SW 160TH AVENUE, #1021
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUTCHMENARINE, RALPH
Address: 5131 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: LUTCHMENARINE, SANDRA
Address: 5131 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RALPH LUTCHMENARINE

D

09/22/2006

Electronic Signature of Signing Officer or Director

Date