

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008608

FILED
Oct 26, 2005
Secretary of State

Entity Name: FOUR STAR GENERAL INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 3678
SEMINOLE, FL 33775

New Principal Place of Business:

11125 PARK BLVD.
SUITE 104-213
SEMINOLE, FL 33772

Current Mailing Address:

P.O. BOX 3678
SEMINOLE, FL 33775

New Mailing Address:

11125 PARK BLVD.
SUITE 104-213
SEMINOLE, FL 33772

FEI Number: 20-0588385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, VINCENT J
12317 OAKWIND PLACE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: VINCENT J. CATALANO

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: CATALANO, VINCENT J
Address: 12317 OAKWIND PLACE
City-St-Zip: SEMINOLE, FL 33772

Title: V () Delete
Name: DYER, DALE J
Address: 9959 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT J. CATALANO

PRES

10/26/2005

Electronic Signature of Signing Officer or Director

Date