2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017391

Entity Name: FIVE STAR IRRIGATION SERVICES, INC.

FILED Jun 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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% MARK BOUREN MARK BOUREN

11683 MAHOGANY RUN 13605 EAGLE RIDGE DRIVE #3715

FT MYERS, FL 33913 FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

% MARK BOUREN 11683 MAHOGANY RUN MARK BOUREN P.O. BOX 152481

FT MYERS, FL 33913 CAPE CORAL, FL 33915

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUREN, MARK
11683 MAHOGANY RUN
BOUREN, MARK
13605 EAGLE RIDGE DRIVE #3715

11683 MAHOGANY RUN 13605 EAGLE RIDGE DRIVE #3715 FT MYERS, FL 33913 US FT MYERS, FL 33912 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: MARK BOUREN 06/26/2008

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

 Name:
 BOUREN, MARK
 Name:
 BOUREN, MARK

 Address:
 11683 MAHOGANY RUN
 Address:
 P.O. BOX 152481

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 CAPE CORAL, FL 33915

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

 Name:
 Name:
 EVELAND, HELEN

 Address:
 Address:
 P.O. BOX 152481

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33915

I hereby certify that the information supplied with this filing does not qualify 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: MARK BOUREN P 06/26/2008