

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021259

FILED
Apr 23, 2008
Secretary of State

Entity Name: FIVE STAR FLOOR COATING SYSTEMS, CORP.

Current Principal Place of Business:

1825 4 AVE STE 10
MIAMI, FL 33132

New Principal Place of Business:

511 NW 67 STREET
MIAMI, FL 33150

Current Mailing Address:

1825 4 AVE STE 10
MIAMI, FL 33132

New Mailing Address:

511 NW 67 STREET
MIAMI, FL 33150

FEI Number: 20-0682232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAMUZ, JULIO C
1825 4 AVE STE 10
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUADAMUZ, JULIO C
511 NW 67 STREET
MIAMI, FL 33150 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: JULIO C GUADAMUZ

04/23/2008

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:

Title: PD () Delete
Name: GAUDAMUZ, JULIO G
Address: 1825 4 AVE STE 10
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUDAMUZ, JULIO C
Address: 511 NW 67 STREET
City-St-Zip: MIAMI, FL 33150

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: JULIO C GUADAMUZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date