

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 17, 2006
Secretary of State**

DOCUMENT# P04000021272

Entity Name: STAR ROCK ENTERPRISE INC.

Current Principal Place of Business:

700 EUCLID AVE, STE 203
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

700 EUCLID AVE, STE 203
MIAMI, FL 33139

New Mailing Address:

1717 N.BAYSHORE DR.
2644
MIAMI, FL 333132

FEI Number: 51-0494991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LINARES
700 EUCLID AVE, STE 203
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SANCHEZ, LINARES
1717 N.BAYSHORE DR.
2644
MIAMI, FL 33132 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: LINARES SANCHEZ

01/17/2006

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: P () Delete
Name: SANCHEZ, LINARES
Address: 700 EUCLID AVE, STE 203
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LINARES
Address: 1717 N. BAY SHORE DR 2644
City-St-Zip: MIAMI, FL 33132

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: LINARES SANCHEZ

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date