

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026305

Entity Name: STAR BLU, CORP.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

6902 NW 112 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

7270 NW 12 STREET
SUITE 600
MIAMI, FL 33126

Current Mailing Address:

6902 NW 112 AVENUE
MIAMI, FL 33178

New Mailing Address:

7270 NW 12 STREET
SUITE 600
MIAMI, FL 33126

FEI Number: 20-0676967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERI, LUCIANO M
2655 LEJEUNE ROAD
SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEMARCHAND, JUAN P
7270 NW 12 STREET
SUITE 600
MIAMI, FL 33126 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: JUAN P. LEMARCHAND

09/08/2006

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: PD () Delete
Name: DE LERI, ARLI NATERA
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: CHIARI, JOSE R
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete
Name: CHIARI, JOAN M
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: VENTURA, ASTRID L
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: LEMARCHAND, JUAN P
Address: 6902 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: JUAN P. LEMARCHAND

TD

09/08/2006

Electronic Signature of Signing Officer or Director

Date