

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029403

Entity Name: ROZ'S RISING STARS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

708 REVERE ST
DAYTONA BEACH, FL 32114

New Principal Place of Business:

711 REVERE ST
DAYTONA BEACH, FL 32114

Current Mailing Address:

708 REVERE ST
DAYTONA BEACH, FL 32114

New Mailing Address:

711 REVERE ST
DAYTONA BEACH, FL 32114

FEI Number: 20-0604657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSALYN
708 REVERE ST
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SMITH, ROSALYN
711 REVERE ST
DAYTONA BEACH, FL 32114 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: ROSALYN SMITH

10/07/2005

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: SMITH, CHARLES L
Address: 708 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V () Delete
Name: SMITH, ROSALYN
Address: 708 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST () Delete
Name: SMITH, AMANDA
Address: 708 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, CHARLES L
Address: 711 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change () Addition
Name: SMITH, ROSALYN
Address: 711 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST (X) Change () Addition
Name: SMITH, AMANDA
Address: 711 REVERE ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROSALYN SMITH

OWNE

10/07/2005

Electronic Signature of Signing Officer or Director

Date