

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077061

FILED
Jan 31, 2006
Secretary of State

Entity Name: STARSTEX OF AMERICA, INC.

Current Principal Place of Business:

3190 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 33432 US

Current Mailing Address:

3190 WEST HALLANDALE BEACH BOULEVARD
PEMBROKE PARK, FL 33009

New Mailing Address:

499 E. PALMETTO PARK ROAD
207
BOCA RATON, FL 33432 US

FEI Number: 20-1123720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. VELASQUEZ, P.A.
8181 W. BROWARD BOULEVARD
SUITE 380
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E 5TH AVENUE
501
BOCA RATON, FL 33432 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: MONIQUE TRONCONE

01/31/2006

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: ZAMBRANO, AMELIA
Address: 7812 NW 40TH ST
City-St-Zip: CORAL SRPINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, AMELIA
Address: 7812 NW 40TH ST
City-St-Zip: CORAL SRPINGS, FL 33065 US

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: AMELIA ZAMBRANO

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date