

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077061

Entity Name: STARSTEX OF AMERICA, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

FEI Number: 20-1123720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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, CPA

09/21/2007

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 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMELIA ZAMBRANO

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date