2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113455

Entity Name: ALL STAR APPRAISAL SERVICES, INC.

FILED Feb 10, 2011 Secretary of State

02/10/2011

Current Principal Place of Business: New Principal Place of Business:

2555 ENTERPRISE ROAD SUITE 5 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

PO BOX 1951 DUNEDIN, FL 34697

FEI Number: 20-1526141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURRIS, CARI M
611 LAKE CYPRESS CIRCLE
OLDSMAR, FL 34677 US

ROBERT F. DIMARCO, C.P.A. PA
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: ROBERT DIMARCO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CSH

Name: BURRIS, CARI M

Address: 611 LAKE CYPRESS CIRCLE City-St-Zip: OLDSMAR, FL 34677

Title: CSH

Name: PILGRIM, JONI L Address: 1959 FAIRWAY CIR EAST City-St-Zip: DUNEDIN, FL 34698

I hereby 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 all other like empowered.

SIGNATURE: JONI PILGRIM CSH 02/10/2011