2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114913

Entity Name: VSTAR HOLDINGS INC

FILED Oct 10, 2012 Secretary of State

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

777 E. ATLANTIC AVE 455 NE 5TH AVENUE

C2-347 SUITE D-347

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

777 E. ATLANTIC AVE 455 NE 5TH AVENUE C2-347 SUITE D-347

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

FEI Number: 20-1455879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSPARS, WILLIAM G
777 E. ATLANTIC AVE
C2-347

ROSPARS, WILLIAM G
455 NE 5TH AVENUE
SUITE D-347

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: WILLIAM G. ROSPARS 10/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSPARS, WILLIAM G

Address: 455 NE 5TH AVENUE, SUITE D-347 City-St-Zip: DELRAY BEACH, FL 33483 US

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: WILLIAM G. ROSPARS PRES 10/10/2012