

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140590

**FILED**  
**Feb 27, 2007**  
**Secretary of State**

**Entity Name:** HIG STAR INC.

**Current Principal Place of Business:**

9370 SW 8TH STREET  
SUITE 110  
BOCA RATON, FL 33428

**New Principal Place of Business:**

22240 BOCA RANCHO DR.  
BOCA RATON, FL 33428

**Current Mailing Address:**

4407 N BELTWOOD PKWY  
SUITE 101  
FARMERS BRANCH, TX 75244

**New Mailing Address:**

22240 BOCA RANCHO DR.  
BOCA RATON, FL 33428

**FEI Number:** 20-1727362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

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

EXPRESS ACCOUNTING AND INCOME TAX SERVICES  
760 W. SAMPLE RD  
10  
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

02/27/2007

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: MAURICIO HILARIO SA,  
Address: 9370 SW 8TH STREET #110  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GAMBINO, MAURICIO  
Address: 22240 BOCA RANCHO DR.  
City-St-Zip: BOCA RATON, FL 33428

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: MAURICIO GAMBINO

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date