

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140590

Entity Name: HIG STAR INC.

FILED
Feb 27, 2007
Secretary of State

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

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02/27/2007

Electronic Signature of Signing Officer or Director

Date