

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141609

FILED
Apr 14, 2006
Secretary of State

Entity Name: SKY STARS SATELLITE CORP.

Current Principal Place of Business:

2507 NW 16TH ST RD #203
MIAMI, FL 33125 US

New Principal Place of Business:

202 SW 15 TERRACE
HOMESTEAD, FL 33030 US

Current Mailing Address:

2507 NW 16TH ST RD #203
MIAMI, FL 33125 US

New Mailing Address:

202 SW 15 TERRACE
HOMESTEAD, FL 33030 US

FEI Number: 20-1787924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, REGULO
2507 NW 16TH ST RD #203
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, REGULO
202 SW 15 TERRACE
HOMESTEAD, FL 33030 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: REGULO FERNANDEZ

04/14/2006

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: ORTIZ, VICELIS
Address: 2507 NW 16TH ST RD #203
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: SANCHEZ, DANNY G
Address: 2507 NW 16TH ST RD #203
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, VICELIS
Address: 202 SW 15 TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: SANCHEZ, DANNY G
Address: 202 SW 15 TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

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: VICELIS ORTIZ

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date