

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152627

Entity Name: STAR ENTERTAINMENT INC

FILED
Jun 25, 2006
Secretary of State

Current Principal Place of Business:

2700 NE 51ST ST
FT LAUDERDALE, FL 33307

New Principal Place of Business:

5200 N. FEDERAL
SUITE 2-1147
FT LAUDERDALE, FL 33308

Current Mailing Address:

2700 NE 51ST ST
FT LAUDERDALE, FL 33307

New Mailing Address:

5200 N FEDERAL HWY.
SUITE 2-1147
FT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIVINS, DAVE
5200 N FEDERAL HWY.
SUITE 2-1147
FORT LAUDERDALE, FL 33308 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: DAVE BIVINS

06/25/2006

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: PSTD () Delete
Name: BIVINS, DAVID
Address: 2700 NE 51ST ST
City-St-Zip: FT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIVINS, DAVID
Address: 5200 N FEDERAL HWY. SUITE 2-1147
City-St-Zip: FT LAUDERDALE, FL 33308

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: DAVE BIVINS

PRES

06/25/2006

Electronic Signature of Signing Officer or Director

Date