

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019181

FILED
Nov 30, 2006
Secretary of State

Entity Name: FUSION STAR ENTERTAINMENT, INC

Current Principal Place of Business:

5483 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

186 NW 108 AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

5483 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

186 NW 108 AVE
CORAL SPRINGS, FL 33071

FEI Number: 20-5962372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARK SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 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: MARK SINGH

11/30/2006

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: SOHAN, PETTIULA
Address: 5483 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: SOHAN, BURT
Address: 5483 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOHAN, PETTIULA
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: SOHAN, RAMHARRACK
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Change (X) Addition
Name: SOHAN, PETER
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Change (X) Addition
Name: SOHAN, BURT
Address: 186 NW 108 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PETTIULA SOHAN

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date