

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062097

FILED
Apr 20, 2009
Secretary of State

Entity Name: STAR ALLIANCE HOLDING INC.

Current Principal Place of Business:

1735 LAKESHORE CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

110 WEST 6TH STREET
342
LONG BEACH, CA 90802 US

Current Mailing Address:

1735 LAKESHORE CIRCLE
WESTON, FL 33326 US

New Mailing Address:

110 WEST 6TH STREET
342
LONG BEACH, CA 90802 US

FEI Number: 26-4705587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, JACK A
1735 LAKESHORE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LANUM, MARISSA
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: MARISSA LANUM

04/20/2009

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: PD () Delete
Name: BUILES, LILIANA
Address: 1735 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARTER, DANTE
Address: 110 WEST 6TH STREET #342
City-St-Zip: LONG BEACH, CA 90802 US

I hereby certify that the information supplied with this filing does not qualify 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: DANTE CARTER

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date