

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087606

FILED
Oct 01, 2007
Secretary of State

Entity Name: STARR WHEEL GROUP, INC.

Current Principal Place of Business:

6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073

New Principal Place of Business:

2207 NW 30TH PLACE
POMPANO BEACH, FL 33069

Current Mailing Address:

6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073

New Mailing Address:

2207 NW 30TH PLACE
POMPANO BEACH, FL 33069

FEI Number: 20-3008480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, RAY A JR.
6601 LYONS ROAD
SUITE I-5
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

STARR, RAY A JR.
2207 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: RAY STARR JR.

10/01/2007

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: PD () Delete
Name: STARR, RAY A JR.
Address: 6601 LYONS ROAD, SUITE I-5
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARR, RAY A JR.
Address: 2207 NW 30TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

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: RAY STARR JR.

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date