2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106339

Entity Name: JUSTARI HOLDINGS, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8277 W. SUNRISE BLVD 8225 W. SUNRISE BLVD PLANTATION, FL 33322 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8277 W. SUNRISE BLVD 8225 W. SUNRISE BLVD PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 20-3288627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, LESLIE M 1195 BALBOA COURT WESTON, FL 33326 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: LESLIE FELDMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FELDMAN, ROBERT A Address: 1195 BALBOA COURT City-St-Zip: WESTON, FL 33326

Title: VP

Name: FELDMAN, LESLIE Address: 1195 BALBOA COURT City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. FELDMAN PRES 11/01/2010