2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107532

Entity Name: STARDELL INC

FILED Dec 09, 2008 Secretary of State

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

6037 BALBOA CIRCLE 159 NW 70TH ST 409

SUITE 406

BOCA RATON, FL 33433 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6037 BALBOA CIRCLE 159 NW 70TH ST

SUITE 406 409

BOCA RATON, FL 33433 BOCA RATON, FL 33487

FEI Number: 20-3252139 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:

GONCALVES, DELMAR GONCALVES, DELMAR 6037 BALBOÁ CIRCLE 159 NW 70TH ST

SUITE 406 409 BOCA RATON, FL 33433 US BOCA RATON, FL 33487 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: DELMAR GONCALVES 12/09/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

GONCALCES, DELMAR GONCALVES, DELMAR Name: Name: 6037 BALBOA CIRCLE SUITE 406 Address: 159 NW 70TH ST Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33487

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: DELMAR GONCALVES 12/09/2008 MR.