

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128113

FILED  
Jun 30, 2008  
Secretary of State

Entity Name: ELITE ALLSTAR ENTERTAINMENT INC.

## Current Principal Place of Business:

1800 NW 119 ST  
APT. 102  
NORTH MIAMI, FL 33167

## Current Mailing Address:

1800 NW 119 ST  
APT. 102  
NORTH MIAMI, FL 33167

## New Principal Place of Business:

99 N.W. 183RD ST  
SUITE 207  
MIAMI GARDENS, FL 33056

## New Mailing Address:

99 N.W. 183RD ST.  
SUITE 207  
MIAMI GARDENS, FL 33056

FEI Number: 02-0766751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NOEL, REGINALD VP  
99 N.W. 183RD ST.  
SUITE 207  
MIAMI GARDENS, FL 33056 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: REGINALD NOEL

06/30/2008

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:

Title: PSD ( ) Delete  
Name: SCHULTZ, RICHARD  
Address: 1800 NW 119 ST, APT 102  
City-St-Zip: NORTH MIAMI, FL 33167

Title: VPTD ( ) Delete  
Name: NOEL, REGINALD JR.  
Address: 1800 NW 119 ST, APT 102  
City-St-Zip: NORTH MIAMI, FL 33167

Title: D ( ) Delete  
Name: MCQUEEN, TABARI CRAIG  
Address: 1800 NW 119 ST, APT 102  
City-St-Zip: NORTH MIAMI, FL 33167

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SCHULTZ, RICHARD R  
Address: 1800 NW 119 ST, APT 102  
City-St-Zip: NORTH MIAMI, FL 33167

Title: VPTD (X) Change ( ) Addition  
Name: NOEL JR., REGINALD  
Address: 2970 N.W. 172 TERR.  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D (X) Change ( ) Addition  
Name: MCQUEEN, TABARI C  
Address: 1800 NW 119 ST, APT 102  
City-St-Zip: NORTH MIAMI, FL 33167

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: REGINALD NOEL

VP

06/30/2008

Electronic Signature of Signing Officer or Director

Date