

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 10, 2008
Secretary of State**

DOCUMENT# P05000129894

Entity Name: ALL STAR SOUTH INVESTMENTS INC.

Current Principal Place of Business:

295 WEST 27 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

295 WEST 27 ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-3507396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS
6230 W 21 CT
HIALEAH, FL FL US

Name and Address of New Registered Agent:

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: LUIS JACOBO

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: P () Delete
Name: RAMIREZ, MANUEL
Address: 18551 NW 82 AVE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: CASTELLANOS, TANIA
Address: 18551 NW 82 AVE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL RAMIREZ

Electronic Signature of Signing Officer or Director

P

12/10/2008

Date