

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145156

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: FIVE STAR INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

736 WILLET DRIVE  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

7308 HIGH LAKE DRIVE  
ORLANDO, FL 32818

## Current Mailing Address:

736 WILLET DRIVE  
WINTER GARDEN, FL 34787

## New Mailing Address:

7308 HIGH LAKE DRIVE  
ORLANDO, FL 32818

FEI Number: 84-1692961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPARKS, HENRY L  
6025 BALBOA DRIVE  
ORLANDO, FL 32808 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: HENRY L. SPARKS

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: C, ( ) Delete  
Name: SPARKS, HENRY L  
Address: 736 WILLET DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S, T ( ) Delete  
Name: SPARKS, DENISE A  
Address: 736 WILLET DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP ( ) Delete  
Name: WHITFIELD, LILLIE M  
Address: 625 BALBOA DRIVE  
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, (X) Change ( ) Addition  
Name: SPARKS, HENRY L  
Address: 6025 BALBOA DRIVE  
City-St-Zip: ORLANDO, FL 32808

Title: S, (X) Change ( ) Addition  
Name: SPARKS, DENISE A  
Address: 6025 BALBOA DRIVE  
City-St-Zip: ORLANDO, FL 32808

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

Title: VP ( ) Change (X) Addition  
Name: MURDEN, GREGORY E  
Address: 7308 HIGH LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32818

Title: T ( ) Change (X) Addition  
Name: MURDEN, FRENCHIE L  
Address: 7308 HIGH LAKE DRIVE  
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY L. SPARKS

C

01/17/2007

Electronic Signature of Signing Officer or Director

Date