

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016256

FILED
Oct 08, 2007
Secretary of State

Entity Name: STARMECA INC.

Current Principal Place of Business:

3967 CAROLINA DR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

501 SUNRISE CT
LAKE WORTH, FL 33460 US

Current Mailing Address:

3967 CAROLINA DR
LAKE WORTH, FL 33461 US

New Mailing Address:

501 SUNRISE CT
LAKE WORTH, FL 33460 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNANEN, JAN M
3967 CAROLINA DR
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PENNANEN, JAN M
501 SUNRISE CT
LAKE WORTH, FL 33460 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: JAN MIKAEL PENNANEN

10/08/2007

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: PENNANEN, JAN M
Address: 3967 CAROLINA DR
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: PENNANEN, SARI E
Address: 3967 CAROLINA DR
City-St-Zip: LAKE WORTH, FL 33461 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNANEN, JAN M
Address: 501 SUNRISE CT
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: PENNANEN, SARI E
Address: 501 SUNRISE CT
City-St-Zip: LAKE WORTH, FL 33460 FL

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: JAN MIKAEL PENNANEN

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date