

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016256

Entity Name: STARMECA INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

501 SUNRISE CT
LAKE WORTH, FL 33460 US

New Principal Place of Business:

7606 MEED CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

501 SUNRISE CT
LAKE WORTH, FL 33460 US

New Mailing Address:

7606 MEED CIRCLE
LAKE WORTH, FL 33467 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
501 SUNRISE CT
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PENNANEN, JAN M
7606 MEED CIRCLE
LAKE WORTH, FL 33467 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

10/15/2009

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: 501 SUNRISE CT
City-St-Zip: LAKE WORTH, FL 33460 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENNANEN, JAN M
Address: 7606 MEED CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: PENNANEN, SARI E
Address: 7606 MEED CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: JANMIKAEL PENNANEN

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date