

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096189

Entity Name: ALL STAR TOOLS INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

250 S.W. 34TH AVE
MIAMI, FL 33135

New Principal Place of Business:

1156 PERI ST
OPA LOCKA, FL 33054

Current Mailing Address:

250 S.W. 34TH AVE
MIAMI, FL 33135

New Mailing Address:

1156 PERI ST
OPA LOCKA, FL 33054

FEI Number: 56-2601535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
250 S.W. 34TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, MERCEDES
1156 PERI ST
OPA LOCKA, FL 33054 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: LAZARUS CORPORATE FILING SERVICE

10/16/2007

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: D () Delete
Name: GONZALEZ, MERCEDES
Address: 250 S.W. 34TH AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: SANTIAGO, LUIS B
Address: 250 S.W. 34TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, MERCEDES
Address: 1156 PERI ST
City-St-Zip: OPA LOCKA, FL 33054

Title: D (X) Change () Addition
Name: SANTIAGO, LUIS B
Address: 1156 PERI ST
City-St-Zip: OPA LOCKA, FL 33054

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: MERCEDES GONZALEZ

D

10/16/2007

Electronic Signature of Signing Officer or Director

Date