

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099059

Entity Name: SOUTHSTAR ELECTRONICS INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

901 E SAMPLE RD
STE H
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

901 E SAMPLE RD
STE H
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8333338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, MARCIO
2595 N FEDERAL HWY
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SCHILLING, MARCIO
3311 NE 17 CT
FT LAUDERDALE, FL 33305 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: MARCIO SCHILLING

10/28/2008

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: SCHILLING, MARCIO
Address: 2595 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHILLING, MARCIO
Address: 3311 NE 17 CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: MARCIO SCHILLING

MR.

10/28/2008

Electronic Signature of Signing Officer or Director

Date