

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133405

FILED
Jun 11, 2008
Secretary of State

Entity Name: MORNING STAR CONTRACTING, INC.

Current Principal Place of Business:

13020 SANDY KEY BEND
UNIT 1
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

13031 SANDY KEY BEND
UNIT 3
NORTH FORT MYERS, FL 33903

New Mailing Address:

PO BOX 151059
CAPE CORAL, FL 33915

FEI Number: 20-5756504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDGETAX CAPE CORAL, LLC.
1402 CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SINGH, RAJIVA
13031 SANDY KEY BEND
UNIT #3
NORTH FORT MYERS, FL 33903 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: RAJIVA SINGH

06/11/2008

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: VAN STOCKEN, TYLER
Address: 13020 SANDY KEY BEND
City-St-Zip: NORTH FORT MYERS, FL 33903

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN STOCKEN, TYLER
Address: 11155 SAINTSBURY PLACE
City-St-Zip: CHARLOTTE, NC 28270

Title: VP () Change (X) Addition
Name: SINGH, RAJIVA
Address: 13031 SANDY KEY BEND, UNIT #3
City-St-Zip: NORTH FORT MYERS, FL 33903

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: RAJIVA SINGH

VP

06/11/2008

Electronic Signature of Signing Officer or Director

Date