

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003140

Entity Name: FRAME THE STARS, INC.

FILED
Nov 14, 2010
Secretary of State

Current Principal Place of Business:

19100 SW 106 AVE
UNIT 20
MIAMI, FL 33157 US

New Principal Place of Business:

1455 N.W. 107TH AVE.
UNIT 102
MIAMI, FL 33172 US

Current Mailing Address:

20709 SW 90 PL
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-8196398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ANA
20709 SW 90 PL
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: ANA PADRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, ANA
Address: 20709 SW 90 PL
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: PADRON, ANA
Address: 20709 SW 90 PL
City-St-Zip: MIAMI, FL 33189 US

Title: T
Name: PADRON, ANA
Address: 20709 SW 90 PL
City-St-Zip: MIAMI, FL 33189 US

Title: S
Name: PADRON, ANA
Address: 20709 SW 90 PL
City-St-Zip: MIAMI, FL 33189 US

I hereby 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 all other like empowered.

SIGNATURE: ANA PADRON

PRES

11/14/2010

Electronic Signature of Signing Officer or Director

Date