2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020700

Entity Name: FIVE STAR TICKETS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3006 ALONSO ROAD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3006 ALONSO ROAD JACKSONVILLE, FL 32216

FEI Number: 45-0553076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, RICHARD D 3006 ALONSO ROAD JACKSONVILLE, FL 32216 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: RICHARD D BOYD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOYD, RICHARD D

 Address:
 3006 ALONSO ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: RICHARD D BOYD PRES 04/13/2012