

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042733

FILED
Dec 16, 2010
Secretary of State

Entity Name: SUPERSTAR MANAGEMENT GROUP, INC.

Current Principal Place of Business:

6740 S.W. 99 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6740 S.W. 99 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8775636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEZEY, BARRY P
6740 S.W. 99 TERRACE
MIAMI, FL 33156 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: BARRY P MEZEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEZEY, BARRY P
Address: 6740 SW 99TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: BARRY P MEZEY

Electronic Signature of Signing Officer or Director

PRES

12/16/2010

Date