

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049906

FILED
Mar 16, 2012
Secretary of State

Entity Name: ALL STAR GROUP MANAGMENT, CORP

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
2CL-21
MIAMI, FL 33131

New Principal Place of Business:

4700 BISCAYNE BLVD
503
MIAMI, FL 33137

Current Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 09
MIAMI, FL 33131

New Mailing Address:

4700 BISCAYNE BLVD
503
MIAMI, FL 33137

FEI Number: 20-8899237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
801 BRICKELL BAY DRIVE
SUITE 09
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST INC
8181 NW 36TH STREET
503
MIAMI, FL 33137 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: MARIA VEGA

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, MARIO A
Address: 9680 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176

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: MARIO SOLER

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date