

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070558

FILED
Sep 15, 2009
Secretary of State

Entity Name: BRIGHTSTAR MANAGEMENT CORPORATION

Current Principal Place of Business:

20256 NW 32 AVE
MIAMI, FL 33056

New Principal Place of Business:

8876 NW 7TH AVE
MIAMI, FL 33150 US

Current Mailing Address:

20256 NW 32 AVE
MIAMI, FL 33056

New Mailing Address:

20256 NW 32 AVE
MIAMI, FL 33056 US

FEI Number: 26-0385198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TAMMI
20256 NW 32 AVE
MIAMI, FL 33056 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: TAMMI KING

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: D () Delete
Name: KING, TAMMI
Address: 20256 NW 32 AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, TAMMI
Address: 20256 NW 32 AVE
City-St-Zip: MIAMI, FL 33056 US

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: TAMMI KING

Electronic Signature of Signing Officer or Director

P

09/15/2009

Date