

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093265

Entity Name: STARCITY.COM, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

4043 PRIORY CIRCLE
TAMPA, FL 33618 US

New Principal Place of Business:

4131 S JEFFERSON PT.
HOMOSASSA, FL 34448 US

Current Mailing Address:

4043 PRIORY CIRCLE
TAMPA, FL 33618 US

New Mailing Address:

4131 S JEFFERSON PT.
HOMOSASSA, FL 34448 US

FEI Number: 26-0757430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, JOHN
4043 PRIORY CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHELDON, ROGER
4131 S JEFFERSON PT.
HOMOSASSA, FL 34448 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: ROGER SHELDON

10/14/2009

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: P () Delete
Name: TATE, JOHN
Address: 4043 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Delete
Name: SHELDON, ROGER W
Address: 4131 S JEFFERSON POINT
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TATE, JOHN
Address: 4131 S JEFFERSON PT.
City-St-Zip: HOMOSASSA, FL 34448 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER SHELDON

VP

10/14/2009

Electronic Signature of Signing Officer or Director

Date