2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109894

Entity Name: ALLSTAR TRANS TECH INC.

FILED Nov 25, 2008 Secretary of State

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

3501 OKECHOBEE RD. FT. PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

3501 OKECHOBEE RD. FT. PIERCE, FL 34947

FEI Number: 26-1227925 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:

LAMBIASE, NICOLA
470 S. MARKET AVE.
571. PIERCE, FL 34982 US
472. LAMBIASE, NICOLA
3501 OKEECHOBEE RD
572. PIERCE, FL 34947 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: NICOLA LAMBIASE 11/25/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ANTONELLI, RALPH Name: ANTONELLI, RALPH

 Address:
 470 S. MARKET AVE.
 Address:
 3501 OKEECHOBEE RD

 City-St-Zip:
 FT. PIERCE, FL 34982
 City-St-Zip:
 FT. PIERCE, FL 34947

Title: STD () Delete Title: STD (X) Change () Addition
Name: LAMBIASE NICOLA
Name: LAMBIASE NICOLA

 Name:
 LAMBIASE, NICOLA
 Name:
 LAMBIASE, NICOLA

 Address:
 470 S. MARKET AVE.
 Address:
 3501 OKEE CHOBEE RD

 City-St-Zip:
 FT. PIERCE, FL 34982
 City-St-Zip:
 FT. PIERCE, FL 34947

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: RALPH ANTONELLI PRES 11/25/2008