

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030917

FILED
Jan 27, 2011
Secretary of State

Entity Name: FIVE STARS SURFACES INC.

Current Principal Place of Business:

9145 SW 100 AVE RD
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9145 SW 100 AVE RD
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2267767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GILBERT
9145 SW 100 AVE RD
MIAMI, FL 33176 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: GILBERT MACHADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACHADO, GILBERT
Address: 9145 SW 100 AV RD
City-St-Zip: MIAMI, FL 33176

Title: VPST
Name: MACHADO, CHRISTINA
Address: 9145 SW 100 AV 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: GILBERT MACHADO

Electronic Signature of Signing Officer or Director

PRES

01/27/2011

Date