

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031009

Entity Name: QUEENSTAR FINANCIAL INC

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

518 NE 20TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

200 KNUTH RD SUITE 110
BOYNTON BEACH, FL 33436

Current Mailing Address:

PO BOX 6833
DELRAY BEACH, FL 33484

New Mailing Address:

PO BOX 6833
DELRAY BEACH, FL 33482

FEI Number: 26-3878546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MARIE F
518 NE 20TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LANE, MARIE F CEO
200 KNUTH RD SUITE 110
BOYNTON BEACH, FL 33436 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: MARIE F LANE

11/05/2009

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: LANE, MARIE F
Address: 518 NE 20TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: LANE, MARIE F
Address: 200 KNUTH RD SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIE F LANE

CEO

11/05/2009

Electronic Signature of Signing Officer or Director

Date