

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035077

Entity Name: STARFISH SOLUTIONS, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1344 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

25 APIAN WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

1344 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

25 APIAN WAY
ORMOND BEACH, FL 32174

FEI Number: 26-2372610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, EVERETTE
1344 TURTLE DUNES COURT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HARRIS, EVERETT
25 APIAN WAY
ORMOND BEACH, FL 32174 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: EVERETT HARRIS

10/13/2009

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,S () Delete
Name: HARRIS, EVERETTE
Address: 1344 TURTLE DUNES COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete
Name: HARRIS, CAROLYN
Address: 1344 TURTLE DUNES COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HARRIS, EVERETT
Address: 25 APIAN WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: EVERETT HARRIS

PDST

10/13/2009

Electronic Signature of Signing Officer or Director

Date