

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052071

Entity Name: STARFISH STUDIOS INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

236 VIA D'ESTE
1404
DELRAY BEACH, FL 33445

New Principal Place of Business:

6596 NW 31ST WAY
BOCA RATON, FL 33496

Current Mailing Address:

236 VIA D'ESTE
1404
DELRAY BEACH, FL 33445

New Mailing Address:

6596 NW 31ST WAY
BOCA RATON, FL 33496

FEI Number: 27-1982320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, VICKI L
236 VIA D'ESTE
1404
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SINGER, VICKI L
6596 NW 31ST WAY
BOCA RATON, FL 33496 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: VICTORIA L. SINGER

02/25/2010

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: CEO
Name: SINGER, VICKI
Address: 6596 NW 31ST WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: COYA, DANIEL
Address: 6596 NW 31ST WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: VICTORIA L. SINGER

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date