

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Dec 18, 2009  
Secretary of State**

DOCUMENT# P08000055632

Entity Name: TOP STAR AUTOS INC

**Current Principal Place of Business:**

7138 NARCOOSSEE RD  
SUITE B  
ORLANDO, FL 32822

**New Principal Place of Business:**

1600 E. VINE ST.  
SUITE D  
KISSIMMEE, FL 34744

**Current Mailing Address:**

7138 NARCOOSSEE RD  
SUITE B  
ORLANDO, FL 32822

**New Mailing Address:**

1600 E. VINE ST.  
SUITE D  
KISSIMMEE, FL 34744

FEI Number: 26-2750559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARS, MATTHIEU  
3380 WILDERNESS TRAIL  
KISSIMMEE, FL 34746 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: MATTHIEU MARS

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: MARS, MATTHIEU  
Address: 3380 WILDERNESS TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP ( ) Delete  
Name: ST HILAIRE, LEONHER  
Address: 236 ABBOTSBURY  
City-St-Zip: KISSIMMEE, FL 34758

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: ST.HILAIRE, STEVEN  
Address: 236 ABBOTSBURY DR  
City-St-Zip: KISSIMMEE, FL 34744

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: MATTHIEU MARS

P

12/18/2009

Electronic Signature of Signing Officer or Director

Date