

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059018

FILED
Mar 24, 2010
Secretary of State

Entity Name: NIGHT STAR ENTERTAINMENT INC.

Current Principal Place of Business:

5730 SW 24 ST
MIAMI, FL 33155

New Principal Place of Business:

1732 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

Current Mailing Address:

5730 SW 24 ST
MIAMI, FL 33155

New Mailing Address:

1732 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

FEI Number: 42-1765857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOHANN K
5730 SW 24 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, JOHANN K
1732 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 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: JOHANN DELGADO

03/24/2010

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: P
Name: DELGADO, JOHANN K
Address: 1732 MERIDIAN AVENUE UNIT 303
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHANN DELGADO

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date