

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079569

FILED
Oct 20, 2009
Secretary of State

Entity Name: ALLSTAR MOVERS AND PACKAGING, INC.

Current Principal Place of Business:

140 NW 45TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

1723 COSTA DEL SOL
BOCA RATON, FL 33432

Current Mailing Address:

140 NW 45TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3350399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESAY, BORIS
140 NW 45TH AVENUE
PLANTATION, FL 33317 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: BORIS BESAY

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: BESAY, BORIS
Address: 140 NW 45TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D/VP () Delete
Name: REID, CRAIG
Address: 140 NW 45TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: BESAY, GLENDON
Address: 140 NW 45TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BORIS BESAY

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date