

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083057

Entity Name: PHOTO BE A STAR INC

FILED
May 25, 2013
Secretary of State

Current Principal Place of Business:

11401NW. 12TH STREET
B 21
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

19147 NW 82ND CIRCLE COURT
HIALEAH, FL 33015 US

New Mailing Address:

1901 LAKEVIEW DR
SEBRING, FL 33870 US

FEI Number: 27-0472490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, LUISA A
11229 NW 1 ST
SWEET WATER, FL 33172 US

Name and Address of New Registered Agent:

ARIAS, LUISA A
1901 LAKE VIEW DR
SEBRING, FL 33870 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: LUISA A. ARIAS

05/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORONA, RUBY P
Address: 1901 LAKEVIEW.DR
City-St-Zip: SEBRING, FL 33870 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: RUBY P. NORONA

P

05/25/2013

Electronic Signature of Signing Officer or Director

Date