

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084023

FILED
Oct 22, 2009
Secretary of State

Entity Name: BLUESTAR BUSINESS SERVICES GROUP INC.

Current Principal Place of Business:

4511 N. HIMES AVE., STE. 200
TAMPA, FL 33614

New Principal Place of Business:

505 E JACKSON ST
#302
TAMPA, FL 33602

Current Mailing Address:

4511 N. HIMES AVE., STE. 200
TAMPA, FL 33614

New Mailing Address:

505 E JACKSON ST
#302
TAMPA, FL 33602

FEI Number: 38-3789962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARC, BROWN
505 E JACKSON ST
#302
TAMPA, FL 33602 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: MARC BROWN

10/22/2009

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: DPS () Delete
Name: BROWN, MARC
Address: 4511 N. HIMES AVE., STE. 200
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BROWN, MARC
Address: 505 E JACKSON ST #302
City-St-Zip: TAMPA, FL 33602

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: MARC D BROWN

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date