

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099917

FILED
Mar 04, 2010
Secretary of State

Entity Name: LIONSTAR PROPERTY PERFORMANCE GROUP, INC.

Current Principal Place of Business:

7401 WILES ROAD, SUITE 228
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

P O BOX 7003
DESTIN, FL 32540 US

New Mailing Address:

7551 WILES ROAD, SUITE 203
CORAL SPRINGS, FL 33067 US

FEI Number: 20-4838056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURK, BARBARA D
1921 CHET HOLLEY ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PENNINGTON, CAMILLA D
7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 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: CAMILLA D. PENNINGTON

03/04/2010

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: PENNINGTON, CAMILLA D
Address: 7551 WILES ROAD, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP
Name: RATHMANNER, ROBERT D
Address: 3620 ALADDIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437 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: CAMILLA D. PENNINGTON

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date