

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000037330

FILED
Mar 07, 2011
Secretary of State

Entity Name: FOUR STAR VALET SERVICES, INC.

Current Principal Place of Business:

661 SW 8TH TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

2200 GLADES RD
BOCA RATON, FL 33432

Current Mailing Address:

661 SW 8TH TERRACE
BOCA RATON, FL 33486

New Mailing Address:

4607 BALDRIC ST
BOCA RATON, FL 33428

FEI Number: 26-4758233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINSKY, JOSHUA S ESQ.
6499 POWERLINE ROAD
SUITE 106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FARRELL, MATTHEW J
4607 BALDRIC ST
SUITE 106
BOCA RATON, FL 33428 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: MATTHEW J. FARRELL

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARRELL, MATTHEW
Address: 661 SW 8TH TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: MATTHEW J. FARRELL

OWNE

03/07/2011

Electronic Signature of Signing Officer or Director

Date