2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000061138

Entity Name: FLYING STAR ENTERPRIZE, INC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5860 DAUGHTERY DOWNS LOOP LAKLEAND, FL 33809

Current Mailing Address: New Mailing Address:

5860 DAUGHTERY DOWNS LOOP LAKLEAND, FL 33809

FEI Number: 27-0567354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLTON, WHITE 5860 DAUGHTERY DOWNS LOOP LAKELAND, FL FL 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: CARLTON WHITE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITE, CARLTON

Address: 5860 DAUGHTERY DOWNS LOOP

City-St-Zip: LAKELAND, FL 33809

Title: VP

Name: WHITE, ERICA

Address: 5860 DAUGHTERY DOWNS LOOP

City-St-Zip: LAKELAND, FL 33809

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: CARLTON WHITE P 01/31/2012