

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095191

Entity Name: OLYMPIA STAR, INC.

FILED
Nov 29, 2011
Secretary of State

Current Principal Place of Business:

1850 S OCEAN DRIVE APT 2208
HALLANDALE, FL 33009 US

New Principal Place of Business:

1850 S OCEAN DRIVE APT 2208
APT 2208
HALLANDALE, FL 33009 US

Current Mailing Address:

1850 S OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1355159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUTYAN, LEVON M
1850 S OCEAN DRIVE
APT 2208
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: LEVON ARGUTYAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANAKOV, MIKHAIL
Address: 1850 S OCEAN DRIVE APT 2208
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: GOLYNA, ANDREY
Address: 1890 S OCEAN DRIVE APT 2208
City-St-Zip: HALLANDALE, FL 33009 US

Title: S/T
Name: ARGUTYAN, LEVON M
Address: 1890 S OCEAN DRIVE APT 2208
City-St-Zip: HALLANDALE, FL 33009 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: MIKHAIL YANAKOV

P

11/29/2011

Electronic Signature of Signing Officer or Director

Date