

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000031804

Entity Name: ALL STAR SPECIALIZED INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

1379 BERMUDA DR.
ATTN: CORPORATE FILINGS
LOUISVILLE, GA 30434

New Principal Place of Business:

3600 C SOUTH ORANGE AVE
ATTN: CORPORATE FILINGS
ORLANDO, FL 32806 UN

Current Mailing Address:

1379 BERMUDA DR.
ATTN: CORPORATE FILINGS
LOUISVILLE, GA 30434

New Mailing Address:

1379 BERMUDA DR.
ATTN: CORPORATE FILINGS
LOUISVILLE, GA 30434

FEI Number: 27-1974124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R.
3003 SARATOGA DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILLIAMS, R.
3600 C SOUTH ORANGE AVE
ORLANDO, FL 32806 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: R. WILLIAMS

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, R.
Address: 3600 C SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: CFO
Name: JANES, E.
Address: 1654 SALEM ROAD
City-St-Zip: THOMSON, GA 30824

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: R. WILLIAMS

CEO

10/04/2011

Electronic Signature of Signing Officer or Director

Date