2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000082898

Entity Name: FIVE STARS STORE INC

FILED Oct 07, 2014 Secretary of State

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

1854 NW 20TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1854 NW 20TH STREET MIAMI, FL 33142

FEI Number: 27-3671806 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:

NASSAL, ATEF M 1854 NW 20TH STREET MIAMI, FL 33142 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: ATEF NASSAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS1

 Name:
 NASSAL, ATEF M

 Address:
 1854 NW 20TH STREET

 City-St-Zip:
 MIAMI, FL 33142

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: ATEF NASSALL P 10/07/2014