

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095675

FILED
Oct 20, 2011
Secretary of State

Entity Name: RUSTIC STAR COLLECTIONS INC.

Current Principal Place of Business:

15010 ORANGE RIVER ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

3398 FORUM BLVD
116
FORT MYERS, FL 33905 US

Current Mailing Address:

15010 ORANGE RIVER ROAD
FORT MYERS, FL 33905 US

New Mailing Address:

3331 CYPRESS LEGENDS CIRCLE
1522
FORT MYERS, FL 33905 US

FEI Number: 27-3985388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRA, STAR D
15010 ORANGE RIVER ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

MARRA, STAR D
3331 CYPRESS LEGENDS CIRCLE
1522
FORT MYERS, FL 33905 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: STAR MARRA

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MARRA, STAR D
Address: 3331 CYPRESS LEGENDS CIRCLE APT 1522
City-St-Zip: FORT MYERS, FL 33905 US

Title: S, T
Name: MARRA, STAR D
Address: 3331 CYPRESS LEGENDS CIRCLE APT 1522
City-St-Zip: FORT MYERS, FL 33905 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: STAR MARRA

MRS

10/20/2011

Electronic Signature of Signing Officer or Director

Date