2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 13, 2014
Secretary of State

DOCUMENT# P11000008213

Entity Name: FIVE STARS OF NEW ENGLAND CONSULTANT INC.,

Current Principal Place of Business:

107 N. 11TH STRET
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 882251
PORT ST LUCIE, FL 34988

New Mailing Address:

P.O. BOX 13504
FORT PIERCE, FL 34979

FEI Number: 30-0662247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEPTUNE, SHARINE
107 N. 11TH STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

PETIT, WILLIAM
107 N. 11TH STREET
FORT PIERCE, FL 34950 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: WILLIAM PETIT 11/13/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARLEY, JAH N VP
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: BELLE, ALEX P
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: NEPTUNE, SHARINE P
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

Title: VP
Name: PETIT, WILLIAM
Address: 107 N. 11TH STREET
City-St-Zip: FORT PIERCE, FL 34950

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: WILLIAM PETIT GM 11/13/2014
Electronic Signature of Signing Officer or Director Date