

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000105513

FILED
Oct 12, 2012
Secretary of State

Entity Name: TWENTY-TWO STAR ISLAND, INC.

Current Principal Place of Business:

1450 BRICKELL AVE STE 2300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVE STE 2300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-4016514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, VIVIAN
1450 BRICKELL AVE STE 2300
MIAMI, FL 33131 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: VIVIAN RIVERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, STUART A
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 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: STUART A. MILLER

D

10/12/2012

Electronic Signature of Signing Officer or Director

Date