

P120000001327

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 03 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Stellar Entertainment Corporation  
Name of Corporation

DOCUMENT NUMBER: P12000001327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc E. Olibrice

Name of Contact Person

Stellar Entertainment Corporation

Firm/Company

9100 South Dadeland Boulevard Ste. 1512

Address

MIAMI, FLORIDA 33156

City/State and Zip Code

marc.olibrice@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Olibrice

Name of Contact Person

at (305) 542-9181

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stellar Entertainment Corporation
2. The principal office address: ~~244 NE 164TH TERRACE, MIAMI FL 33162 US~~  
9100 South Dadeland Boulevard; ste. 1512, MIAMI, FL 33156
3. The mailing address (if different): 123 SE 3<sup>rd</sup> Avenue; ste. 318  
MIAMI, FL 33131

4. Date of incorporation/qualification: 01/04/2012 Document number: P12000001327

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NICOLAS, MIKE T

670 NE 178Th Street

Miami, FL 33162

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.

17888 67th Court North

P.O. Box NOT acceptable

Loxahatchee, FL 33470

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Marc E. Olibrice  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

January 11, 2012

Date

If signing on behalf of an entity:

Josie A Sorensen on behalf of InCorp Services, Inc.

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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