P12000001327

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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Stellar Entertainment Corporation

Name of Corporation

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

q100 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 at (305) 542-9181

Name of Contact Person 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

1. The name of the corporation. Stellar Entertainment Corporation 2. The principal office address; 244 NE 164TH TERRAGE, MIAMI EL 33162 US 9100 South Dede and Boolevard; Ste. 1512, MiAMI, FL 33156 3. The mailing address (if different): 123 SE 3 rd APENUE; Ste. 318 MAMI, 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. **Martine Temple agent the appointment as registered agent and agree to act in this capacity, 1 further agree to comply with the provisions of all statutes relative to the proper and complete performance of myldutes, and a grid and accept the objection of my pastion as registered agent. Or, if this corporation has been notified in writing of this change. January 11, 2012 Date 1f signing by behalf of an entity:	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
2. The principal office address: 244 NB-164TH TERRAGE, MIAMI FL 33162 US 9100 South Dade land Boulevard; Ste. 1512, Miami, FL 33156 3. The mailing address (if different): 123 SE 3 rd Arenue; Ste. 318 MiAMI, FL 3313 I 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. **Submure or an officer or director** 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 acceptance in the proper and complete performance of acceptance in the proper and complete performance of the proper and officer address. Thereby confirm that the corporation has been notified in writing of this change. January 11, 2012 Date	in order to change its registered office or registered agent, or both, in the State of Florida.
3. The mailing address (if different): 133 SE 3 PRANUE; 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 PO 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. MACC E. Olibric C. Pronted or typed name and tille 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 mylduties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this change. January 11, 2012 Banaure I Registered Agent January 11, 2012	1. The name of the corporation: Stellar Entertainment Corporation
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If signing on behalf of an entity:	January 11, 2012
 	Standure of Registered Agent Date
Josie A Sorensen on behalf of InCorp Services, Inc.	If signing on behalf of an entity:
Typed or Printed Name	Josie A Sorensen on behalf of InCorp Services, Inc.

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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