

P12000041904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lew. S
10-17-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Five Star 1 Group Incorporated
Name of Corporation

DOCUMENT NUMBER: P12000041904

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:

George Williams

Name of Contact Person

Five Star 1 Group Incorporated

Firm/Company

2995 Park Meadow Dr

Address

Apopka, FL 32703

City/State and Zip Code

fivestar1group@yahoo.com

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

For further information concerning this matter, please call:

George Williams

Name of Contact Person

at (407) 490-7484

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

To whom this letter may concern.

10/06/2014

Please add Vereen Williams as COO of Five Star 1 Group Incorporated.

George D Williams will remain the companys CEO.

If you have any questions please don't hesitate to call us.

Thank your time for your time and patience.

Five Star 1 Group Incorporated

2995 Park Meadow Dr

Apopka, Fl 32703

407-490-7484

**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: Five Star 1 Group Incorporated
2. The principal office address: 2995 Park Meadow Dr
Apopka, FL 32703
3. The mailing address (if different): P.O. Box 552
Apopka, FL 32704-0552
4. Date of incorporation/qualification: _____ Document number: P1200041904
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)

George D Williams/CEO

2995 Park Meadow Drive

Apopka, FL 32703

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

Vereen Williams/COO

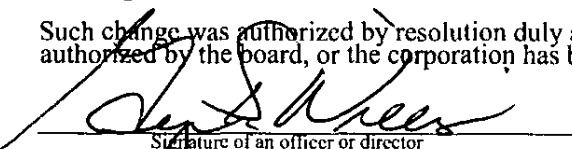
2995 Park Meadow Drive

P.O. Box NOT acceptable

Apopka, FL 32703

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

George Williams/ CEO

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

10/6/2014

Date

If signing on behalf of an entity:

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 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS