

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000075156

FILED
Sep 14, 2007
Secretary of State

Entity Name: SILVER STAR INTERNATIONAL, INC.

Current Principal Place of Business:

163 3RD AVE
106
NEW YORK, NY 10003 US

Current Mailing Address:

163 3RD AVE
106
NEW YORK, NY 10003 US

New Principal Place of Business:

515 NORTH FLAGLER DR.
SUITE 802
WEST PALM BEACH, FL 33401 US

New Mailing Address:

515 NORTH FLAGLER DR.
SUITE 802
WEST PALM BEACH, FL 33401 US

FEI Number: 59-3270650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, M
3837 NORTHDAL BLVD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SCHER, BRIAN
515 NORTH FLAGLER DR.
SUITE 802
WEST PALM BEACH, FL 33401 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: BRIAN SCHER

09/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUSSELL, GREGG
Address: 163 3RD AVE
City-St-Zip: NEW YORK, NY 10003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHER, BRIAN
Address: 515 NORTH FLAGLER DR., SUITE 802
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SCHER

PSD

09/14/2007

Electronic Signature of Signing Officer or Director

Date