2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P95000025767

Entity Name: LONESTAR PROPERTIES, INC.

FILED Apr 13, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5811 N.W. 75TH WAY PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 5811 N.W. 75TH WAY PARKLAND, FL 33067 FEI Number: 65-0558762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRAZIER, LYNN 5811 N.W. 75TH WAY PARKLAND, FL 33067 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.

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

Name: FRAZIER, LYNN R Address: 5811 N.W. 75TH WAY City-St-Zip: PARKLAND, FL 33067

Title: VP

 Name:
 FRAZIER, MICHAEL

 Address:
 5811 NW 75TH WAY

 City-St-Zip:
 PARKLAND, FL 33067

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: LYNN FRAZIER DP 04/13/2012