

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044328

Entity Name: STAR BOOTY, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

681 CENTRAL AVE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

681 CENTRAL AVE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3381767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MIGNONNE R
681 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

REILLY, MIGNONNE J
681 CENTRAL AVENUE
SAINT PETERSBURG, FL 33701 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: MIGNONNE J. REILLY

10/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, MIGNONNE R
Address: 681 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D () Delete
Name: SUGGS, SUSAN R
Address: 681 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REILLY, MIGNONNE J
Address: 681 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: RIGGS, SUSAN
Address: 681 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGNONNE REILLY

D

10/07/2006

Electronic Signature of Signing Officer or Director

Date