

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088730

Entity Name: POP STARZ, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

5030 CHAMPION BLVD.  
SUITE 227  
BOCA RATON, FL 33496

## Current Mailing Address:

5030 CHAPION BOULEVARD  
SUITE 227  
BOCA RATON, FL 33496

## New Principal Place of Business:

5030 CHAMPION BLVD.  
G6 # 227  
BOCA RATON, FL 33496

## New Mailing Address:

5030 CHAMPION BOULEVARD  
G6 # 227  
BOCA RATON, FL 33496

FEI Number: 65-0712902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WASSERMAN, ADAM  
5030 CHAMPION BLVD  
SUITE 227  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

TUCKER, MICHELLE  
5030 CHAMPION BLVD  
G6 #227  
BOCA RATON, FL 33496 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: MICHELLE TUCKER

04/18/2008

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: PRES ( ) Delete  
Name: TUCKER, MICHELLE  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC ( ) Delete  
Name: KLEIN, JEFF  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: CFO ( ) Delete  
Name: WASSERMAN, ADAM  
Address: 5030 CHAMPION BLVD. # 227  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TUCKER, MICHELLE  
Address: 5030 CHAMPION BLVD. G6 # 227  
City-St-Zip: BOCA RATON, FL 33496

Title: SEC (X) Change ( ) Addition  
Name: TUCKER, MICHELLE  
Address: 5030 CHAMPION BLVD. G6 #227  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELLE TUCKER

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date