

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000093589

Entity Name: STAR COMPUTER GROUP, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

3600 NW 114TH AVE. SUITE A
MIAMI, FL 33178

New Principal Place of Business:

3600 N.W. 114TH AVENUE
SUITE A
MIAMI, FL 33178

Current Mailing Address:

3600 NW 114TH AVE.
SUITE A
MIAMI, FL 33178

New Mailing Address:

3600 N.W. 114TH AVENUE
SUITE A
MIAMI, FL 33178

FEI Number: 65-0736299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISSMANN, HENRY
3600 NW 114TH AVE.
SUITE A
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: ROSARIO FERRERO-CARR, ESQ.

10/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WAISSMANN, HENRY
Address: 3600 NW 114TH AVE. SUITE A
City-St-Zip: MIAMI, FL 33178

Title: VTD () Delete
Name: AGUILAR, HENRY
Address: 3600 NW 114TH AVE. SUITE A
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WAISSMANN, HENRY
Address: 3600 N.W. 114TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33178

Title: VTD (X) Change () Addition
Name: AGUILAR, HENRY
Address: 3600 N.W. 114TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33178

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: HENRY WAISSMANN

P/D

10/16/2009

Electronic Signature of Signing Officer or Director

Date