

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057311

FILED
Oct 28, 2010
Secretary of State

Entity Name: RAM STAR ENTERPRISES, INC.

Current Principal Place of Business:

27550 SR 64
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

27550 SR 64
MYAKKA CITY, FL 34251

New Mailing Address:

365 SHAWMUT GRADE RD.
ST. MARYS, PA 15857

FEI Number: 65-0930479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, DANIEL B
27550 SR 64
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

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: DANIEL B. GARRETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARRETT, DANIEL
Address: 365 SHAWMUT GRADE RD.
City-St-Zip: ST. MARYS, PA 15857

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: DANIEL B. GARRETT

PRES

10/28/2010

Electronic Signature of Signing Officer or Director

Date