2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100788

Entity Name: SOUTHSTAR REALTY, INC.

Current Principal Place of Business:

8230 210TH STREET SOUTH BOCA RATON, FL 33433

Current Mailing Address:

8230 210TH STREET SOUTH BOCA RATON, FL 33433 US

FEI Number: 65-0892275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHSTAR CAPITAL GROUP I, LLC 8230 210TH STREET SOUTH BOCA RATON, FL 33433 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: GINA WILLIAMS 03/24/2020

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2020

Secretary of State

8281146713CC

Officer/Director Detail:

Title PVST

Name PECHTER, MARTIN

Address 8230 210TH STREET SOUTH

City-State-Zip: BOCA RATON FL 33433

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.

Electronic Signature of Signing Officer/Director Detail