2021 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 04/09/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVST Title AUTHORIZED REPRESENTATIVE

Name PECHTER, MARTIN Name WILLIAMS, GINA

Address 8230 210TH STREET SOUTH Address 8230 210TH STREET SOUTH

City-State-Zip: BOCA RATON FL 33433 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.

SIGNATURE: GINA WILLIAMS

AUTHORIZED REPRESENTATIVE 04/09/2021

FILED Apr 09, 2021

Secretary of State

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