

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092474

FILED
Oct 15, 2007
Secretary of State

Entity Name: STEMPEL ENTERPRISES, INC.

Current Principal Place of Business:

1470 RAIL HEAD BLVD
NAPLES, FL 34110

New Principal Place of Business:

1707 SOUTHWEST 29TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

26721 DUBLIN WOODS CIR
STE 1
BONITA SPRINGS, FL 34135

New Mailing Address:

1707 SOUTHWEST 29TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 74-3103400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, PATRICK F
26721 DUBLIN WOODS CIR STE 1
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MANLEY, MICHAEL A
26721 DUBLIN WOODS CIR STE 1
BONITA SPRINGS, FL 34135 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: MICHAEL A. MANLEY

10/15/2007

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: PST () Delete
Name: STEMPEL, ROSWITHA
Address: 1707 SW 29TH TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSWITHA STEMPEL

PST

10/15/2007

Electronic Signature of Signing Officer or Director

Date