

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016294

Entity Name: MICHAELS & STERLING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2801 FRUITVILLE RD.,SUITE 260
SARASOTA, FL 34237

New Principal Place of Business:

2801 FRUITVILLE RD.,
SUITE 100
SARASOTA, FL 34237

Current Mailing Address:

2801 FRUITVILLE RD.,SUITE 260
SARASOTA, FL 34237

New Mailing Address:

2801 FRUITVILLE RD.,
SUITE 100
SARASOTA, FL 34237

FEI Number: 26-2023073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MICHAELS, CHRISTINE
2801 FRUITVILLE ROAD
SUITE 100
SARASOTA, FL 34237 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: CHRISTINE MICHAELS

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: STERLING, LONNE L
Address: 2801 FRUITVILLE RD SUITE 100
City-St-Zip: SARASOTA, FL 34237

Title: VPT
Name: MICHAELS, CHRISTINE
Address: 2801 FRUITVILLE RD SUITE 100
City-St-Zip: SARASOTA, FL 34237

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: CHRISTINE MICHAELS

VPT

02/02/2011

Electronic Signature of Signing Officer or Director

Date