

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000056643

Entity Name: STERLING DEVELOPMENTS USA, INC

Current Principal Place of Business:

5801 MARLEON DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

5801 MARLEON DRIVE
WINDERMERE, FL 34786

FEI Number: 36-4788970

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRIERLEY, MICHELLE MICHELLE BRIERLEY
5801 MARLEON DRIVE
WINDERMERE, FL 34786 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: MICHELLE BRIERLEY

10/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRIERLEY, MICHELLE
Address 5801 MARLEON DRIVE
City-State-Zip: WINDERMERE FL 34786

Title VP
Name BRIERLEY, AIMEE C
Address 5801 MARLEON DRIVE
City-State-Zip: WINDERMERE FL 34786

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: MICHELLE BRIERLEY

10/19/2016

Electronic Signature of Signing Officer/Director Detail

Date