

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 543802

FILED
Jan 14, 2011
Secretary of State

Entity Name: DENISE A. STEPHENSON REAL ESTATE, INC.

Current Principal Place of Business:

8965 S.E. BRIDGE ROAD, STE 9
HOBE SOUND, FL 33455 US

New Principal Place of Business:

704 IRWIN LANE
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 1601
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 59-1765876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENSON, DENISE A
704 IRWIN LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: DENISE A. STEPHENSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, DENISE A.
Address: 704 IRWIN LANE
City-St-Zip: JUPITER, FL 33458

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: DENISE A. STEPHENSON

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date