

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001689

FILED
Dec 13, 2012
Secretary of State

Entity Name: STERLING RIDGE COUNTERPOINTE HOLDINGS INC.

Current Principal Place of Business:

223 W GREGORY STREET
PENSACOLA, FL 32502

New Principal Place of Business:

6150 METROWEST BLVD
208
ORLANDO, FL 32835

Current Mailing Address:

223 W GREGORY STREET
PENSACOLA, FL 32502

New Mailing Address:

6150 METROWEST BLVD
208
ORLANDO, FL 32835

FEI Number: 27-2458006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: ANNE MARIA CUMMINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: ALINI, ERIC J
Address: 4 ARCHER ROAD
City-St-Zip: HARRISON, NY 10528

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: ERIC ALINI

MP

12/13/2012

Electronic Signature of Signing Officer or Director

Date