

F130000000 635

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FEB 09 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STELLAR CAPITAL, INC.
Name of Corporation

DOCUMENT NUMBER: F13000000635

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL DALLAL

Name of Contact Person

STELLAR CAPITAL, INC.

Firm/Company

24040 CAMINO DEL AVION, SUITE A302

Address

MONARCH BEACH, CA 92629

City/State and Zip Code

mdallal@stellarmtg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Dallal

Name of Contact Person

516 236-5944

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STELLAR CAPITAL, INC.
2. The principal office address: 31341 NIGUEL ROAD, SUITE A
LAGUNA NIGUEL, CA 92677
3. The mailing address (if different): 24040 CAMINO DEL AVION, SUITE A302
MONARCH BEACH, CA 92629
4. Date of incorporation/qualification: 2/11/2013 Document number: F13000000635
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PARACORP INCORPORATED

236 East 6th Avenue

Tallahassee, FL 32303

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

REGISTERED AGENTS INC.

3030 N. Rocky Point Drive, Suite 150A

P.O. Box NOT acceptable

Tampa, FL 33607

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Michael Dallal, CFO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

January 28, 2015

Date

If signing on behalf of an entity:

Bill Havre - President

Typed or Printed Name

***** FILING FEE: \$35.00 *****