

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G82871

FILED
Jul 20, 2011
Secretary of State

Entity Name: STERLING HALL, INC.

Current Principal Place of Business:

% DOUGLAS A. HALL
208 PALMOLA ST
LAKELAND, FL 33803

New Principal Place of Business:

% DOUGLAS L. HALL
3806 SHOAL CREEK VILLAGE DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

% DOUGLAS A. HALL
208 PALMOLA ST
LAKELAND, FL 33803

New Mailing Address:

% DOUGLAS L. HALL
3086 SHOAL CREEK VILLAGE DRIVE
LAKELAND, FL 33803 US

FEI Number: 59-2379591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DOUGLAS L.
3078 SHOAL CREEK VILLAGE DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HALL, DOUGLAS L.
3078 SHOAL CREEK VILLAGE DR
LAKELAND, FL 33803 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: DOUGLAS L. HALL

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, DOUGLAS L
Address: 3086 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: DVP
Name: HALL, SHARON P
Address: 3086 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: DOUGLAS L HALL

PRES

07/20/2011

Electronic Signature of Signing Officer or Director

Date