2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J49609

Entity Name: STELLERS, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 ATLANTIC BLVD JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

US

1409 ATLANTIC BLVD JACKSONIVLLE, FL 32207 US

FEI Number: 59-2951857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, SCOTT 1409 ATLANTIC BLVD JACKSONVILLE, FL 32207 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: SCOTT RILEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RILEY, SCOTT

 Address:
 1409 ATLANTIC BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32207 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: SCOTT RILEY DP 09/30/2010