

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037982

FILED
Oct 16, 2008
Secretary of State

Entity Name: STILLWATER HOLDING COMPANY, LLC

Current Principal Place of Business:

504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

620 MALABAR ROAD, SE
SUITE #4
PALM BAY, FL 32907

Current Mailing Address:

504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

620 MALABAR ROAD, SE
SUITE #4
PALM BAY, FL 32907

FEI Number: 20-1361975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENGLE, DOUGLAS
504 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ENGLE, DOUGLAS
620 MALABAR ROAD, SE
SUITE #4
PALM BAY, FL 32907 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: C. DOUGLAS ENGLE

10/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, DOUGLAS
Address: 504 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: MORGAN, STEVE
Address: 504 N. HARBOR CITY DR.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLE, DOUGLAS
Address: 620 MALABAR ROAD, SE, SUITE #4
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM (X) Change () Addition
Name: MORGAN, STEVE
Address: 620 MALABAR ROAD, SE, SUITE #4
City-St-Zip: PALM BAY, FL 32907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C. DOUGLAS ENGLE

MGRM

10/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date