

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L58757

FILED
Jul 14, 2010
Secretary of State

Entity Name: STELLAR PROPERTIES, INC.

Current Principal Place of Business:

926 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

926 OLD DIXIE HWY
P.O. BOX 1806
VERO BEACH, FL 32961 US

New Mailing Address:

P. O. BOX 1806
VERO BEACH, FL 32961 US

FEI Number: 65-0182954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIEBELT, JAMIE E.
4308 BETHEL CREEK DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WIEBELT, JAMIE E.
315 ESTUARY DRIVE
VERO BEACH, FL 32963 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: JAMIE E. WIEBELT

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WIEBELT, JAMIE E.
Address: 315 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: VT
Name: WIEBELT, RICHARD D.
Address: 315 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: JAMIE E. WIEBELT

PS

07/14/2010

Electronic Signature of Signing Officer or Director

Date