

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L58757

FILED
Jan 12, 2012
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:

315 ESTUARY DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

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

New Mailing Address:

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.
315 ESTUARY DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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 WIEBELT

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 US

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

Electronic Signature of Signing Officer or Director

PS

01/12/2012

Date