

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M67396

FILED
Jul 27, 2011
Secretary of State

Entity Name: STEPHEN CORNWELL, INC.

Current Principal Place of Business:

16329 MELLE LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16329 MELLE LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0028938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNWELL, STEPHEN PRES
16329 MELLE LANE
JUPITER, FL 33478 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: STEPHEN CORNWELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORNWELL, STEPHEN M PRES.
Address: 16329 MELLE LANE
City-St-Zip: JUPITER, FL 33478 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: STEPHEN CORNWELL

PRES

07/27/2011

Electronic Signature of Signing Officer or Director

Date