

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000064918

FILED
Oct 20, 2010
Secretary of State

Entity Name: STEPHAN PROPERTIES INC.

Current Principal Place of Business:

1785 CARLTON STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952

Current Mailing Address:

411 MAGNOLIA AVE.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3761408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVENUE
MERRITT ISLAND, FL 32952 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: TROY STEPHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEPHAN, FRED
Address: 411 MAGNOLIA AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPTD
Name: STEPHAN, TROY W
Address: 411 MAGNOLIA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

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: FRED STEPHAN

PRES

10/20/2010

Electronic Signature of Signing Officer or Director

Date