

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020661

FILED
Apr 08, 2010
Secretary of State

Entity Name: THE STERN COMPANIES, INC.

Current Principal Place of Business:

1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139

New Mailing Address:

POST OFFICE BOX 772
ODESSA, FL 33556

FEI Number: 65-1077637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, IRVING S
1434 COLLINS AVENUE
500
MIAMI BEACH, FL 33139 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: IRVING STANLEY STERN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, IRVING S
Address: POST OFFICE BOX 772
City-St-Zip: ODESSA, FL 33556

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: IRVING STANLEY STERN

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date