

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103019

FILED
Feb 21, 2013
Secretary of State

Entity Name: STILLWATERS HOLDINGS, INC.

Current Principal Place of Business:

11841 TARA DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

1944 SE 31 ST.
CAPE CORAL, FL 33904 US

Current Mailing Address:

11841 TARA DRIVE
PLANTATION, FL 33325

New Mailing Address:

1944 SE 31 ST.
CAPE CORAL, FL 33904 US

FEI Number: 65-1147217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, LEO RYAN
11841 TARA DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PELL, JOHN H
7500 RED ROAD
C
SOUTH MIAMIL, FL 33143 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: JOHN H. PELL, CPA

02/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINDER, LEO RYAN
Address: 1944 SE 31 ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STC
Name: PINDER, LEO M
Address: 1944 SE 31 ST.
City-St-Zip: CAPE CORAL, FL 33904 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: LEO M. PINDER

STD

02/21/2013

Electronic Signature of Signing Officer or Director

Date