

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015423

Entity Name: STEIN COMPANIES, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
#3804
HALLANDALE, FL 33009

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
#3804
HALLANDALE, FL 33009

New Principal Place of Business:

2875 NE 191ST STREET
#904
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
#904
AVENTURA, FL 33180

FEI Number: 06-1679847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, PETER J
1850 SOUTH OCEAN DRIVE
#3804
HALLANDALE, FL 330092963 US

Name and Address of New Registered Agent:

STEIN, PETER J
2875 NE 191ST STREET
#904
AVENTURA, FL 33180 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: PETER J. STEIN

10/29/2008

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: D () Delete
Name: STEIN, PETER J
Address: 1850 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 330092963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, PETER J
Address: 2875 NE 191ST STREET #904
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. STEIN

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date