

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015423

Entity Name: STEIN COMPANIES, INC.

FILED
Aug 12, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STREET
#904
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
#904
AVENTURA, FL 33180

New Principal Place of Business:

16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162

FEI Number: 06-1679847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEIN, PETER J
16499 NE 19TH AVENUE
103
NORTH MIAMI BEACH, FL 33162 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 STEIN

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, PETER J
Address: 16499 NE 19 AVENUE SUITE 103
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PETER STEIN

D

08/12/2011

Electronic Signature of Signing Officer or Director

Date