

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085541

FILED
Oct 27, 2004
Secretary of State

Entity Name: STERLING POINT PROPERTIES, INC.

Current Principal Place of Business:

1130 SOUTH HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

3440 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1130 SOUTH HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

3440 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 58-2409238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAUCK, TRACY ESQ
730 EAST STRAWBRIDGE AVENUE SUITE 202
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ARCHER, PHILLIP
879 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL 32937 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: PHILLIP ARCHER

10/27/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ARCHER, PHILLIP E
Address: 879 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MRS. () Change (X) Addition
Name: ARCHER, BECKY B
Address: 879 HAWKSBILL ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILLIP ARCHER

CFO

10/27/2004

Electronic Signature of Signing Officer or Director

Date