

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000129808

**FILED**  
**Nov 08, 2007**  
**Secretary of State**

**Entity Name:** STERN INVESTMENT GROUP INC.

**Current Principal Place of Business:**

311 SAN REMO DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

102 LAGRANGE WAY  
JUPITER, FL 33458

**Current Mailing Address:**

311 SAN REMO DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

102 LAGRANGE WAY  
JUPITER, FL 33458

**FEI Number:** 54-2137092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STERN, LAURENCE  
311 SAN REMO DRIVE  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

STERN, LAURENCE  
102 LAGRANGE WAY  
JUPITER, FL 33458 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: LAURENCE STERN

11/08/2007

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: O ( ) Delete  
Name: STERN, LAURENCE  
Address: 311 SAN REMO DRIVE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O (X) Change ( ) Addition  
Name: STERN, LAURENCE  
Address: 102 LAGRANGE WAY  
City-St-Zip: JUPITER, FL 33458

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: LAURENCE STERN

O

11/08/2007

Electronic Signature of Signing Officer or Director

Date