

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144038

FILED
Jan 14, 2005
Secretary of State

Entity Name: STEELE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

613 E CITRUS ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

613 E CITRUS ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR ESQ
WALKER & TUDHOPE, P.A.
1053 MAITLAND CENTER COMMONS BLVD 2ND FL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LIPPMAN, HORWEEN, & GROSS
638 BROADWAY AVE.
ORLANDO, FL 32803 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: MARK LIPPMAN

01/14/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: SCHULDINER, BETHANN
Address: 613 E CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BETHANN SCHULDINER

VP

01/14/2005

Electronic Signature of Signing Officer or Director

Date