

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144038

FILED
Dec 12, 2006
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:

401 WESTMINSTER STREET
ORLANDO, FL 32803

Current Mailing Address:

613 E CITRUS ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

401 WESTMINSTER
ORLANDO, FL 32803

FEI Number: 56-2419290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHULDINER, BETHANN
Address: 401 WESTMINSTER
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH SCHULDINER

VP

12/12/2006

Electronic Signature of Signing Officer or Director

Date