

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001388

Entity Name: STEPHENS FAMILY, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

7190 HWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

1251 JASMINE RD
APOPKA, FL 32703

New Mailing Address:

FEI Number: 80-0089585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM E DIRECTO
1251 JASMINE ROAD
APOPKA, FL 32703 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: WILLIAM E STEPHENS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: STEPHENS, WILLIAM E
Address: 1251 JASMINE RD
City-St-Zip: APOPKA, FL 32714

Title: VS
Name: STEPHENS, NEIL E
Address: 126 HIGHLAND DRIVE
City-St-Zip: FERN PARK, FL 32730

Title: VP
Name: STEPHENS, DANIEL M
Address: 1251 JASMINE RD
City-St-Zip: APOPKA, FL 32703

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: NEIL E STEPHENS

Electronic Signature of Signing Officer or Director

VP

04/10/2011

Date