

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029814

FILED
Oct 14, 2005
Secretary of State

Entity Name: STERLING FINANCIAL PARTNERS INC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
SUITE 1617
MIAMI, FL 33156

New Principal Place of Business:

1673 SW 67TH AVE
MIAMI, FL 33155

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
SUITE 1617
MIAMI, FL 33156

New Mailing Address:

1673 SW 67TH AVE
MIAMI, FL 33155

FEI Number: 56-2435033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ODALIS M
14969 SW 157TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, ODALIS M
1673 SW 67TH AVE
MIAMI, FL 33155 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: ODALIS M LOPEZ

10/14/2005

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: P () Delete
Name: LOPEZ, ODALIS M
Address: 8271 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: WILLIAMSON, PHIL D
Address: 14969 SW 157TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WILLIAMSON, PHIL D
Address: 13908 SW 86 CT
City-St-Zip: MIAMI, FL

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: PHIL WILLIAMSON

VP

10/14/2005

Electronic Signature of Signing Officer or Director

Date