

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145785

FILED
Dec 18, 2008
Secretary of State

Entity Name: STONEHENGE REAL ESTATE, INC.

Current Principal Place of Business:

3601 S CONWAY RD
SUITE C
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3601 S CONWAY RD
SUITE C
ORLANDO, FL 32812

New Mailing Address:

5429 SPLIT PINE CT
ORLANDO, FL 32819

FEI Number: 74-3133644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JOSEPH G
3601 S CONWAY RD
SUITE C
ORLANDO, FL 32812 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: JOSEPH G KLEIN

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: VP () Delete
Name: KLEIN, JOSEPH G
Address: 3601 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEIN, JOSEPH G
Address: 3601 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: JOSEPH G KLEIN

Electronic Signature of Signing Officer or Director

PRES

12/18/2008

Date