

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172524

FILED
Nov 06, 2008
Secretary of State

Entity Name: STERLING DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

15383 LOS ANGELES DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

8233 GATOR LANE
#25
WEST PALM BEACH, FL 33411

Current Mailing Address:

15383 LOS ANGELES DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

8233 GATOR LANE
#25
WEST PALM BEACH, FL 33411

FEI Number: 13-4291131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES
26044 CLARKSTON DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

YOUNG, JAMES
8233 GATOR LANE
#25
WEST PALM BEACH, FL 33411 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: JAMES YOUNG

11/06/2008

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: PD () Delete
Name: YOUNG, JAMES
Address: 15383 LOS ANGELES DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD () Delete
Name: HUGHES, ROBERT
Address: 15383 LOS ANGELES DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, JAMES
Address: 26044 CLARKSTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change () Addition
Name: HUGHES, ROBERT
Address: 17181 70TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES YOUNG

PD

11/06/2008

Electronic Signature of Signing Officer or Director

Date