2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083058

FILED Oct 04, 2011 Secretary of State

Entity Name: STERLING BAY INTERNATIONAL REAL ESTATE CORP.

Current Principal Place of Business: New Principal Place of Business:

4933 N.W. 55TH BLVD COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4933 N.W. 55TH BLVD COCONUT CREEK, FL 33073

FEI Number: 20-2969229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERO, TERENCE 4933 N.W. 55TH BLVD COCONUT CREEK, FL 33073 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: TERENCE P. NERO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 NERO, TERENCE

 Address:
 4933 N.W. 55TH BLVD

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title:

Name: KLEIN, PETER

Address: 3577 N.E.163RD STREET City-St-Zip: MIAMI, FL 33160

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: TERENCE P. NERO P 10/04/2011