

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083555

Entity Name: STELLA POLARIS, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

28870 US HWY 19 N STE 312
CLEARWATER, FL 33761

New Principal Place of Business:

1280 PLAYMOOR DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

28870 US HWY 19 N STE 312
CLEARWATER, FL 33761

New Mailing Address:

PO BOX 2128
PALM HARBOR, FL 34682

FEI Number: 20-3013438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

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: DPST () Delete
Name: HERMAN, KIMBERLY
Address: 28870 US HWY 19 N STE 312
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HERMAN, KIMBERLY
Address: 1280 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: KIMBERLY S. HERMAN

DPST

12/05/2007

Electronic Signature of Signing Officer or Director

Date