

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093395

FILED
Jan 23, 2012
Secretary of State

Entity Name: STELLAR DOCUMENTS, INC.

Current Principal Place of Business:

228 SW 21 ST TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1101 N CONGRESS AVE
200
BOYNTON BEACH, FL 33426

Current Mailing Address:

1101 N. CONGRESS AVE.
SUITE #200
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3027062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPANICIS, DANTE PRESIDE
1101 N CONGRESS AVE.
SUITE 200
BOYNTON BEACH, FL 33426 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: DANTE DEPANICIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPANICIS, DANTE
Address: 3215 NW 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CONT
Name: DEPANICIS, PAMELA H CONTROL
Address: 1101 N CONGRESS AVE SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33426

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: PAMELA DEPANICIS

CONT

01/23/2012

Electronic Signature of Signing Officer or Director

Date