

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095881

FILED
Apr 30, 2012
Secretary of State

Entity Name: STILLWATER DEVELOPMENT GROUP CORP.

Current Principal Place of Business:

1940 BIARRITZ DR., STE. 7
MIAMI BEACH, FL 33141

New Principal Place of Business:

1940 BIARRITZ DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 416471
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4050229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSADA, ALONSO G.
1940 BIARRITZ DR., STE. 7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LOSADA, ALONSO G.
1940 BIARRITZ DR.
MIAMI BEACH, FL 33141 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: ALONSO G. LOSADA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSADA, ALONSO G.
Address: P.O. BOX 416471
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: BERMUDEZ, RICARDO E.
Address: 8240 SW 35 TERR.
City-St-Zip: MIAMI, FL 33155

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: ALONSO G LOSADA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date