

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017787

FILED
Oct 27, 2008
Secretary of State

Entity Name: STUEBER PROCUREMENT GROUP, INC.

Current Principal Place of Business:

1386 TWIN RIVERS BLVD.
OVIEDO, FL 32766

New Principal Place of Business:

2115 STERLING CREEK PKWY
OVIEDO, FL 32766

Current Mailing Address:

1386 TWIN RIVERS BLVD
OVIEDO, FL 32766

New Mailing Address:

2115 STERLING CREEK PKWY
OVIEDO, FL 32766

FEI Number: 20-8396198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY & HARDING, PA
20 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KOLLMANSBERGER, KATHRYN L
8305 CRISTOBAL CIRCLE
ORLANDO, FL 32825 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: KATHRYN L KOLLMANSBERGER

10/27/2008

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: P () Delete
Name: STUEBER, RHONDA
Address: 1386 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32766

Title: VP () Delete
Name: STUEBER, RHONDA
Address: 1386 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32766

Title: SECR () Delete
Name: STUEBER, RHONDA
Address: 1386 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32766

Title: TREA () Delete
Name: STUEBER, RHONDA
Address: 1386 TWIN RIVERS BLVD.
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUEBER, RHONDA
Address: 2115 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

Title: VP (X) Change () Addition
Name: STUEBER, RHONDA
Address: 2115 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

Title: SECR (X) Change () Addition
Name: STUEBER, RHONDA
Address: 2115 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

Title: TREA (X) Change () Addition
Name: STUEBER, RHONDA
Address: 2115 STERLING CREEK PKWY
City-St-Zip: OVIEDO, FL 32766

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: RHONDA STUEBER

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date