

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058419

FILED
Apr 12, 2011
Secretary of State

Entity Name: STERN CONSTRUCTION INC.

Current Principal Place of Business:

320 FAUBEL ST
SARASOTA, FL 34242

New Principal Place of Business:

6570 OLD RANCH RD
SARASOTA, FL 34241

Current Mailing Address:

320 FAUBEL ST
SARASOTA, FL 34242

New Mailing Address:

6570 OLD RANCH RD
SARASOTA, FL 34241

FEI Number: 26-2879831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

STERN, CRAIG W
6570 OLD RANCH RD.
SARASOTA, FL 34241 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: CRAIG STERN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STERN, CRAIG
Address: 6570 OLD RANCH RD.
City-St-Zip: SARASOTA, FL 34241

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: CRAIG STERN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date