

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000021653

FILED
May 01, 2012
Secretary of State

Entity Name: STERLING CONSULTING, INC

Current Principal Place of Business:

5029 S.E. 107 PLACE
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

5029 S.E. 107 PLACE
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 01-0961244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BOCCIA, MICHAEL
5029 SE 107 PLACE
BELLEVIEW, FL 34420 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: MICHAEL BOCCIA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BOCCIA, MICHAEL
Address: 5029 S.E. 107 PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: S, T
Name: BOCCIA, MICHAEL
Address: 5029 S.E. 107 PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

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: MICHAEL BOCCIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date