

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000079258

FILED
Feb 03, 2012
Secretary of State

Entity Name: STEPHENSON INVESTMENTS, INC

Current Principal Place of Business:

4500 BELVEDERE RD., STE E
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4500 BELVEDERE RD., STE E
WEST PALM BEACH, FL 33415

New Mailing Address:

8376 WEST STATE ROAD 84
DAVIE, FL 33324

FEI Number: 27-3589598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ALECIA
10057 NW 4TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

STEPHENSON, ALECIA
8100 CLEARY BLVD
1002
PLANTATION, FL 33324 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: AS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, ALECIA
Address: 8376 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: CFO
Name: PRESTIGIACOMO, JOSEPH
Address: 8376 WEST STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: AS

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date