

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000045266

Entity Name: STAMAK INTERNATIONAL, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 19627
WINTER SPRINGS, FL 32719 US

New Principal Place of Business:

3028 KANANWOOD CT
SUITE 1016
OVIEDO, FL 32765 US

Current Mailing Address:

P.O. BOX 19627
WINTER SPRINGS, FL 32719 US

New Mailing Address:

3028 KANANWOOD CT
SUITE 1016
OVIEDO, FL 32765 US

FEI Number: 59-3191392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOIE, JACK M
P.O. BOX 196279
WINTER SPRINGS, FL 32719 US

Name and Address of New Registered Agent:

LAVOIE, JACK M
3028 KANANWOOD CT
SUITE 1016
OVIEDO, FL 32765 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: JACK LAVOIE

02/04/2008

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: LAVOIE, JACK M
Address: P.O. BOX 196279
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: VP () Delete
Name: LAVOIE, TRACY
Address: P.O. BOX 196279
City-St-Zip: WINTER SPRINGS, FL 32719 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVOIE, JACK M
Address: 3028 KANANWOOD CT SUITE 1016
City-St-Zip: OVIEDO, FL 32765 US

Title: VP (X) Change () Addition
Name: LAVOIE, TRACY
Address: 3028 KANANWOOD CT SUITE 1016
City-St-Zip: OVIEDO, FL 32765 US

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: JACK LAVOIE

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date