

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000062774

FILED
Oct 10, 2011
Secretary of State

Entity Name: STUBBS & WOOTTON CORP.

Current Principal Place of Business:

323 WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

251 ROYAL PALM WAY #209
PALM BEACH, FL 33480

Current Mailing Address:

323 WORTH AVE
PALM BEACH, FL 33480

New Mailing Address:

251 ROYAL PALM WAY #209
PALM BEACH, FL 33480

FEI Number: 65-0438205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHART, PERCIVAL P III
323 WORTH AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STEINHART, PERCIVAL P III
251 ROYAL PALM WAY #209
PALM BEACH, FL 33480 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: PERCIVAL STEINHART

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEINHART, PERCIVAL P III
Address: 251 ROYAL PALM WAY #209
City-St-Zip: PALM BEACH, FL 33480

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: PERCY STEINHART

OWNR

10/10/2011

Electronic Signature of Signing Officer or Director

Date