

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000078491

Entity Name: STUART PROPERTIES, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

49 S.W. FLAGLER AVE.
STE 202
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

C/O LAZER APTHEKER
225 OLD COUNTRY ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 65-0619560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERR, JOSEPH D
49 S.W. FLAGLER AVE.
SUITE 3-A
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUERR, JOSEPH D
777 SOUTH FLAGLER DR.
SUITE 602 EAST TOWER
W. PALM BEACH, FL 33401 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: JOSEPH DUERR

10/18/2007

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: VP () Delete
Name: DUERR, JOSEPH D
Address: 10400 WHOOPING CRANE WAY
City-St-Zip: PALM CITY, FL 34990

Title: P () Delete
Name: APTHEKER, STEVEN B ESQ.
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S () Delete
Name: ROSELLA, RALPH A ESQ.
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN APTHEKER

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date