2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000007403

Entity Name: STIRLING JACK, INC.

FILED Nov 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5780 SW 25 STREET BAY #4 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

P.O. BOX 813549 HOLLYWOOD, FL 33081

FEI Number: 65-0806478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, TINA S 4601 JEFFERSON STREET HOLLYWOOD, FL 33021 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: TINA S KATZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KATZ, TINA S

Address: 4601 JEFFERSON STREET City-St-Zip: HOLLYWOOD, FL 33021

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: TINA S KATZ P 11/05/2010