

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027843

Entity Name: STAIN TECH, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3041 DOLLY DR. UNIT 1
JACKSONVILLE, FL 32218

New Principal Place of Business:

3099 SETH DRIVE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

9511 WAGNER ROAD
JACKSONVILLE, FL 322192631

New Mailing Address:

3099 SETH DRIVE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 87-0800314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, EDWARD M
9511 WAGNER ROAD
JACKSONVILLE, FL 322192631 US

Name and Address of New Registered Agent:

CALDWELL, ANTHONY D
3099 SETH DRIVE
GREEN COVE SPRINGS, FL 32043 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: ANTHONY CALDWELL

07/16/2007

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: SDVT () Delete
Name: STEWART, EDWARD
Address: 9511 WAGNER ROAD
City-St-Zip: JACKSONVILLE, FL 322192631

Title: PCM (X) Delete
Name: STEWART, EDWARD
Address: 9511 WAGNER ROAD
City-St-Zip: JACKSONVILLE, FL 322192631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDWELL, ANTHONY D
Address: 3099 SETH DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ANTHONY D CALDWELL

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date