

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000075993

FILED
Mar 25, 2011
Secretary of State

Entity Name: STIRLING GLOBAL GALLERY, INC.

Current Principal Place of Business:

121 S. ORANGE AVE.
1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

719 RODEL COVE
LAKE MARY, FL 32746

New Mailing Address:

115 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

FEI Number: 59-3530923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERSTROM, ROGER W
719 RODEL COVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

SODERSTROM, ROGER W
115 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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: ROGER SODERSTROM

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SODERSTROM, TANSEY M
Address: 115 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: SODERSTROM, ROGER W
Address: 115 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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: ROGER SODERSTROM

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date