

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000085610

Entity Name: STELLAR OVERSEAS, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2900 HARTLEY RD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

2900 HARTLEY RD.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

2900 HARTLEY RD.
JACKSONVILLE, FL 32257

New Mailing Address:

2900 HARTLEY RD.
JACKSONVILLE, FL 32257 US

FEI Number: 59-3539262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: MICHAEL A. WODRICH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FOSTER, RONALD H JR.
Address: 2900 HARTLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DST
Name: WITT, SCOTT V
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP
Name: SANTARONE, MICHAEL
Address: 2900 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: SCOTT V. WITT

DST

03/11/2011

Electronic Signature of Signing Officer or Director

Date