

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 23, 2008  
Secretary of State**

DOCUMENT# P01000048827

Entity Name: CNL STONE COMPANY

**Current Principal Place of Business:**

6700 NW 77 CT  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6700 NW 77 CT  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-1113844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOLINA, CESAR E  
6700 NW 77 CT  
MIAMI, FL 33166      US

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

MCNEELY, FRANK  
6700 NW 77 CT  
MIAMI, FL 33166      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: FRANK MCNEELY      12/23/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOLINA, CESAR E  
Address: 6700 NW 77 CT  
City-St-Zip: MIAMI, FL 33166  
  
Title: VP (X) Delete  
Name: MOLINA-LLINAS, ELSE M  
Address: 6700 NW 77 CT  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MCNEELY, FRANK  
Address: 6700 NW 77 CT  
City-St-Zip: MIAMI, FL 33166  
  
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: FRANK MCNEELY      CEO      12/23/2008  
Electronic Signature of Signing Officer or Director      Date