2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 08, 2005
Secretary of State

DOCUMENT# P01000067182

Entity Name: AAA STONE, INC.

Current Principal Place of Business:

16789 130TH WAY N
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

16789 130TH WAY N
JUPITER, FL 33478

New Mailing Address:

FEI Number: 62-1120801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOIVIN, DOMINIQUE
1222 NE 4TH AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BOIVIN, DOMINIQUE
16789 130TH WAY N.
JUPITER, FL 33478 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: DOMINIQUE BOIVIN 12/08/2005
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: D ( ) Delete
Name: BOIVIN, DOMINIQUE
Address: 1222 NE 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BOIVIN, DOMINIQUE
Address: 16789 130TH WAY N.
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOMINIQUE BOIVIN D 12/08/2005
Electronic Signature of Signing Officer or Director Date