

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078002

FILED
Dec 03, 2009
Secretary of State

Entity Name: SUPERIOR STONE DESIGN INC

Current Principal Place of Business:

750 EAST INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

750 EAST INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 20-1123564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, EDWARD A
1860 PRISTINE TRAIL
ORANGE CITY, FL 32763 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: EDWARD GREEN

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: PST () Delete
Name: GREEN, EDWARD A
Address: 1860 PRISTINE TRAIL
City-St-Zip: ORANGE CITY, FL 32763 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HUGHES, ROBERT J
Address: 1792 BLUE OAK CT.
City-St-Zip: DELAND, FL 32720

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: EDWARD GREEN

Electronic Signature of Signing Officer or Director

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12/03/2009

Date