

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028010

Entity Name: FIRST COAST STONE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1136 EAGLE POINT DR
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1136 EAGLE POINT DR
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-4316120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, BLAIR
1136 EAGLE POINT DR
ST. AUGUSTINE, FL 32092 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: BLAIR ELLINGTON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ELLINGTON, BLAIR
Address: 1136 EAGLE POINT DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BLAIR ELLINGTON

Electronic Signature of Signing Officer or Director

MR.

01/22/2008

Date