

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077769

FILED
Mar 03, 2009
Secretary of State

Entity Name: ART DECO PRECAST STONE DESIGN, INC.

Current Principal Place of Business:

5612 CARDER ROAD SUITE 2-A
ORLANDO, FL 32810

New Principal Place of Business:

5612 CARDER ROAD
SUITE 2-A
ORLANDO, FL 32810

Current Mailing Address:

5612 CARDER ROAD SUITE 2-A
ORLANDO, FL 32810

New Mailing Address:

5612 CARDER ROAD
SUITE 2-A
ORLANDO, FL 32810

FEI Number: 26-0535671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IVAN
3212 CARNEGIE AVE.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

GNIOUI, LATIFA
13519 BRISTLECONE CIR.
ORLANDO, FL 32828 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: LATIFA GNIOUI

03/03/2009

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: P () Delete
Name: GNIOUI, LATIFA
Address: 13519 BRISTLECONE CIR.
City-St-Zip: ORLANDO, FL 32828

Title: V (X) Delete
Name: RODRIGUEZ, IVAN
Address: 3212 CARNEGIE AVE.
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LATIFA GNIOUI

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date