

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 559343

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE STONE CORPORATIONS, INC.

Current Principal Place of Business:

2500 AIRPORT ROAD S
STE 207
NAPLES, FL 34112 US

New Principal Place of Business:

511 CROSSFIELD CIRCLE
NAPLES, FL 34104 US

Current Mailing Address:

2500 AIRPORT ROAD S
STE 207
NAPLES, FL 34112 US

New Mailing Address:

1376 FORT JEFFERSON AVE
GREENVILLE, OH 45331 US

FEI Number: 59-1802336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, WILLIAM B
2500 AIRPORT RD. S
207
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MOORMAN, MARDI S
511 CROSSFIELD CIRCLE
NAPLES, FL 34104 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: MARDI S MOORMAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MOORMAN, MARDI S
Address: 1376 FORT JEFFERSON AVE
City-St-Zip: GREENVILLE, OH 45331

I hereby 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 all other like empowered.

SIGNATURE: MARDI S MOORMAN

PTS

03/21/2011

Electronic Signature of Signing Officer or Director

Date