

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F01000004665

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Entity Name:** INTERNATIONAL STONE SOURCE INC.

**Current Principal Place of Business:**

7250 SE 246 TERRACE  
HAWTHORNE, FL 32640

**New Principal Place of Business:**

**Current Mailing Address:**

7250 SE 246 TERRACE  
HAWTHORNE, FL 32640

**New Mailing Address:**

**FEI Number:** 62-1856303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARDEN, BRIAN M  
7250 S.E. 246 TERRACE  
HAWTHORNE, FL 32640 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:** BRIAN WARDEN

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CP  
**Name:** WARDEN, BRIAN  
**Address:** 23301 SE 68TH PLACE  
**City-St-Zip:** HAWTHORNE, FL 32640

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:** BRIAN WARDEN

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date