

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000994

FILED
Oct 19, 2009
Secretary of State

Entity Name: FLAGSTONE DEVELOPMENT CORPORATION

Current Principal Place of Business:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

Current Mailing Address:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

FEI Number: 54-2110134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES

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: DP () Delete
Name: BAYRAKTAR, MEHMET
Address: 1674 MERIDIAN AVE - 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAYRAKTAR, MEHMET
Address: 888 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: MEHMET BAYRAKTAR

DP

10/19/2009

Electronic Signature of Signing Officer or Director

Date