

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000827

FILED
Sep 26, 2006
Secretary of State

Entity Name: THE STONE FINANCIAL GROUP INCORPORATED

Current Principal Place of Business:

930 N.E. 62 AVENUE #133
FT LAUDERDALE, FL 33334

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 104
FT LAUDERDALE, FL 33306

Current Mailing Address:

930 N.E. 62 AVENUE #133
FT LAUDERDALE, FL 33334

New Mailing Address:

7701 FRANCE AVENUE SOUTH
SUITE 200
EDINA, MN 55435

FEI Number: 13-4288046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, BRYAN R
930 N.W. 62 AVENUE #133
FT LAUDERDALE, FL 33334 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: BRYAN R. COLLINS

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: PS () Delete
Name: GULLATT, ESPER JR
Address: 1250 S PARKER RD., SUITE 201
City-St-Zip: DENVER, CO 80231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GULLATT, ESPER JR
Address: 7701 FRANCE AVENUE SOUTH, SUITE 200
City-St-Zip: EDINA, MN 55435

I hereby certify that the information supplied with this filing does not qualify for the 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: ESPER GULLATT JR.

CEO

09/26/2006

Electronic Signature of Signing Officer or Director

Date