

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K34430

Entity Name: MARION NORTHSIDE STONE, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

10711 NW 441 HWY
OCALA, FL 34475 US

New Principal Place of Business:

10711 N US HWY 441
OCALA, FL 34475 US

Current Mailing Address:

10711 NW 441 HWY
OCALA, FL 34475 US

New Mailing Address:

5605 N US HWY 441
OCALA, FL 34475 US

FEI Number: 59-2946619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEP, ETTA M
404 SE 49TH AVE.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LEE, DONALD E
5605 N US HWY 441
OCALA, FL 34475 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: DONALD E. LEE

09/24/2007

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: O () Delete
Name: ESTEP, ETTA M
Address: 404 SE 49TH AVE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, DONALD E
Address: 11396 NE 40TH ST RD
City-St-Zip: SILVER SPRINGS, FL 34488

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: DONALD E. LEE

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date