

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113226

Entity Name: LOST STONE EMPIRE, LLC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1310 EAST AVENUE NORTH
SARASOTA, FL 34237 US

New Principal Place of Business:

2076 17TH ST.
SARASOTA, FL 34234 US

Current Mailing Address:

1310 EAST AVENUE NORTH
SARASOTA, FL 34237 US

New Mailing Address:

2076 17TH ST.
SARASOTA, FL 34234 US

FEI Number: 20-5944606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOOTH, MELISSA
1310 EAST AVENUE NORTH
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BOOTH, MELISSA
2076 17TH ST
SARASOTA, FL 34234 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: MELISSA A BOOTH

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH, MELISSA
Address: 1310 EAST AVENUE NORTH
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: ALMEIDA, NELSON
Address: 1310 EAST AVENUE NORTH
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM () Delete
Name: ALMEIDA, PAULO J
Address: 1310 EAST AVE. N
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOTH, MELISSA
Address: 2076 17TH ST.
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM (X) Change () Addition
Name: ALMEIDA, NELSON
Address: 2076 17TH ST
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM (X) Change () Addition
Name: ALMEIDA, PAULO J
Address: 2076 17TH ST.
City-St-Zip: SARASOTA, FL 34234

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELISSA A BOOTH

MGRM

10/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date