

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002743

FILED
Feb 26, 2012
Secretary of State

Entity Name: STONE ARCHITECTURE LLC

Current Principal Place of Business:

333 HUDSON STREET
SUITE 304
NEW YORK, NY 10013

New Principal Place of Business:

131 NORTH STREET
ROXBURY, CT 06783

Current Mailing Address:

P.O. BOX 183
ROXBURY, CT 06783

New Mailing Address:

FEI Number: 90-0087314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: B. H. STONE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, B. HICKS
Address: 131 NORTH STREET
City-St-Zip: ROXBURY, CT 06783

I hereby 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: B. H. STONE

MGRM

02/26/2012

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