

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M77996

Entity Name: DAMSTONE, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

225 SOUTHERN BLVD
STE 101
WEST PALM BEACH, FL 334052768 US

Current Mailing Address:

225 SOUTHERN BLVD
STE 101
WEST PALM BEACH, FL 334052768 US

New Principal Place of Business:

204 RUTLAND BLVD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

204 RUTLAND BLVD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0407007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELSTON, FRED H., ESQ.
601 NORTH DIXIE HWY
WEST PALM BEACH, FL 33401 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: FRED H. GELSTON

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: PST () Delete
Name: ANSTIS, JAMES H
Address: 225 SOUTHERN BLVD SUITE 101
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANSTIS, JAMES H
Address: 204 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JAMES H. ANSTIS

PST

03/30/2009

Electronic Signature of Signing Officer or Director

Date