2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0000001966

FILED Mar 23, 2010 Secretary of State

Entity Name: BAY STONE INTERLOCKING BRICK & PAVER, INC.

Current Principal Place of Business: New Principal Place of Business:

5019 SWIFT ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5019 SWIFT ROAD SARASOTA, FL 34231

FEI Number: 65-0969174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE ROAD

POMPANO BEACH, FL 33064 US

SOUZA, ANTONIO

5019 SWIFT ROAD

SARASOTA, FL 34231 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: ANTONIO SOUZA 03/23/2010

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: PD

Name: SOUZA, ANTONIO C Address: 5019 SWIFT ROAD City-St-Zip: SARASOTA, FL 34231

Title: S

Name: SOUZA, EDER J Address: 2032 OAK TERRACE City-St-Zip: SARASOTA, FL 34231

Title: D

Name: ALVES, ROSANA M Address: 5019 SWIFT ROAD City-St-Zip: SARASOTA, FL 34231

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO SOUZA PD 03/23/2010