

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102166

Entity Name: STONE'S AUTOMOTIVE, INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

9109 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

7512 RIDGE RD.
PT. RICHEY, FL 34668

New Mailing Address:

9109 STATE ROAD 52
HUDSON, FL 34669

FEI Number: 59-3676983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GEORGE M SR.
7512 RIDGE RD.
PT. RICHEY, FL 34668 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: GEORGE M STONE SR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, GEORGE M JR.
Address: 14300 CINNAMAN LANE
City-St-Zip: BROOKSVILLE, FL 34614

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: GEORGE M STONE JR

PRES

12/02/2011

Electronic Signature of Signing Officer or Director

Date