2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061985

Entity Name: WORLD STONE SOURCE, INC.

FILED Oct 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3139 N. ANDREWS AVE 5553 ANGLERS AVE POMPANO BEACH, FL 33064

SUITE 116

DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

3139 N. ANDREWS AVE 5553 ANGLERS AVE

POMPANO BEACH, FL 33064 SUITE 116

DANIA BEACH, FL 33312 US

FEI Number: 65-1113024 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:

DUBROW DUKER & ASSOCIATES PA 5401 N. UNIVERSITY DR CORAL SPRINGS, FL 33067 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: STEVEN D. DUKER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VADACCHINO, FIORE VADACCHINO, FIORE Name: Name: 3139 N. ANDREWS AVE Address: 5553 ANGLERS AVE, SUITE 116 Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: DANIA BEACH, FL 33312 US

() Delete Title: Title: (X) Change () Addition

PANZERA, JOE Name: PANZERA, JOE Name:

3139 N. ANDREWS AVE Address: 5553 ANGLERS AVE, SUITE 116 Address: POMPANO BEACH, FL 33064 DANIA BEACH, FL 33312 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FIORE VADACCHINO 10/17/2007