

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P01000117574

1. Entity Name
CERAMIC & STONE, INC.



Principal Place of Business
**925 KERRY BOULEVARD
WINTER HAVEN, FL 33880-1705**

Mailing Address
**PO BOX 8788
LAKELAND, FL 33806-8788**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



4. FEI Number
59-3760401

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HILL, JAMES
207 BEACON RD E
LAKELAND, FL 33803**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

James Hill

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **STRINE, DANNY**
STREET ADDRESS **925 KERRY BLVD**
CITY-ST-ZIP **WINTER HAVEN, FL 33880**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **HILL, JAMES**
STREET ADDRESS **1025 SUCCESS AVE**
CITY-ST-ZIP **LAKELAND, FL 33803**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James Hill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-23-04

Date

863-287-9190

Daytime Phone #

FILED

04 DEC 27 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 2004

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Secretary of State:

This is a letter of request to please waive the additional late fees associated with the filing of the Uniform Business Report (UBR). Due to the situation of Ceramic & Stone, Inc., has never received the Uniform Business Report form or any correspondences regarding the filings of the UBR.

In hiring a secretary in July of 2004 she brought it to my attention the filing requirement of the UBR, we then immediately filed the form and a letter of explanation with check #1642 in the amount of \$150.00. Since we never received any information and the check cleared the bank we were under the impression the corporation was in a current active status for 2004. In reviewing the corporation online we now see that it is in an inactive status. We ask to please waive this one time late fee associated with the 2004 filing as we have never received a correspondence regarding this filing or any others.

Ceramic & Stone, Inc., officers are now fully aware of this required filing of the UBR by May 1st of every year. We understand how to obtain this form on line and will do so hereafter. Thank you for your immediate attention in processing this letter of request and reinstating Ceramic & Stone, Inc. to a active status.

If you have any questions, please feel free to contact me Danny Strine by phone at the number 863-297-9190, again thank you.

Sincerely,



Danny Strine
Ceramic & Stone, Inc.