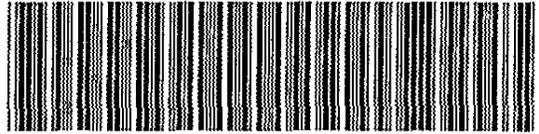


PO2000008204

STONE DESIGN GROUP, INC.
P. O. Box 7640
North Port, FL 34287



800016652258

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

04/28/03--01063--007 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 5:01

Office Use Only

R. A. Charge
LTC
4-30-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STONE DESIGN GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000008204

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daria K. Luzniak
(Name of person)

c/o Kenny Nachwalter
(Name of firm/company)

201 S. Biscayne Boulevard - Suite 1100
(Address)

Miami, FL 33131
(City/state and zip code)

For further information concerning this matter, please call:

Daria K. Luzniak at (305) 373-1000 - Ext. 137
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 5:01

- 1. The name of the corporation: Stone Design Group, Inc.
- 2. The principal office address: 2905 Thomas Lane
North Port, FL 34286
- 3. The mailing address (if different): P. O. Box 7640
North Port, FL 34287
- 4. Date of incorporation/qualification: 1/24/02 Document number: P02000008204

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daria K. Luzniak
4225 N.W. 65th Avenue
Coral Springs, FL 33067

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daria K. Luzniak
c/o Kenny Nachwalter
(P.O. Box or personal mailbox NOT acceptable)
201 S. Biscayne Boulevard - Suite 1100
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Daria Luzniak
(Signature of an officer, chairman or vice chairman of the board)

Daria Luzniak, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Daria Luzniak
(Signature of Registered Agent)

4/25/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****