

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000049054

Entity Name: BY THE STONES, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

2160 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2160 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162

FEI Number: 47-0865918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERBLE, STEVEN
300 NW 70TH AVE.
SUITE 200
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

STONE, MICHELLE
2144 NE 162ND ST.
NORTH MIAMI BEACH, FL 33162 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: MICHELLE STONE

10/19/2006

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: SR () Delete
Name: STONE, MARY
Address: 21150 POINT PLACE, SUITE 1504
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: STONE, MICHELLE
Address: 21150 POINT PLACE, SUITE 1504
City-St-Zip: AVENTURA, FL 33180

Title: VTD () Delete
Name: STONE, JOANNE
Address: 21150 POINT PLACE, SUITE 1504
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: STONE, MARY
Address: 2144 NE 162ND ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PD (X) Change () Addition
Name: STONE, MICHELLE
Address: 2144 NE 162ND ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VTD (X) Change () Addition
Name: STONE, JOANNE
Address: 2144 NE 162ND ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: MICHELLE STONE

PD

10/19/2006

Electronic Signature of Signing Officer or Director

Date