2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P02 000073687 05 DEC 20 AM 10: 20 1. Entity Name The Flagstone Group Inc. CLUM PART OF STATE FALL AHASSEE, FLORIDA 10920 BAYMEADOWS ROAD 10920 BAYMEADOWS ROAD SUITE 27, BOX 143 **SUITE 27 BOX 143** JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 700062280617 12/20/05--01007--008 ***150.00 3. Mailing Address 8552 Baymeadows Ro Suite. Apt. #. etc. 2. Principal Place of Business 8552 Baymeadows Ro Suite, Apt. #, etc. でとし、 --- REIN-P , CR2E098 (6/64) 4. FEI Number 22 - 3858255 City & State City & State Applied For h acksonville Fi acksonville Not Applicable Country Zip 32256 Country \$8.75 Additional 32256 5. Certificate of Status Desired USA U5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Glenn Amerson 421 East Woodhaven Dr Street Address (P.O. Box Number is Not Acceptable) Ponte Vedra, FL. 32082 City 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. 12-12-05 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE □ Delete TITLE Glenn Amerson NAME NAME 421 East Wood haven Dr. STREET ADDRESS STREET ADDRESS Ponte Vedra FL. 32082 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete Krisman Krieger 550 Lake Rd. NAME NAME STREET ADDRESS STREET ADDRESS Ponte Vedra Beach FL. 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition Kurt Krieger P.O. Box 465 NAME NAME STREET ADDRESS STREET ADDRESS Emigsville PA 17318 CITY ST 7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE Clyde Combs Jr. MARKE NAME STREET ADDRESS STREET ADORESS Satellite Beach, FL. 32937 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS 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. Glenn A.Amerson 904739 1022 12-12-05 SIGNATURE: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #