

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094324

FILED
Oct 05, 2006
Secretary of State

Entity Name: STONE DISTRIBUTORS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

620 S. HAWTHORNE AVE.
APOPKA, FL 32703

New Principal Place of Business:

3290 OVERLAND RD
APOPKA, FL 32703

Current Mailing Address:

620 S. HAWTHORNE AVE.
APOPKA, FL 32703

New Mailing Address:

3290 OVERLAND RD
APOPKA, FL 32703

FEI Number: 51-0429438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, PATTI
25848 PINEHURST ST.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

FERGUSON, PATTI
702 HAAS RD
APOPKA, FL 32712 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: PATTI FERGUSON

10/05/2006

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: P () Delete
Name: FERGUSON, PATTI A
Address: 25848 PINEHURST ST
City-St-Zip: MY. PLYMOUTH, FL 32776

Title: VP () Delete
Name: FERGUSON, WALTER
Address: 25848 PINEHURST ST.
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: S () Delete
Name: FERGUSON, AMY
Address: 1260 WELCH RIDGE TERR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERGUSON, PATTI A
Address: 702 HAAS RD
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: FERGUSON, WALTER
Address: 702 HAAS RD
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change () Addition
Name: FERGUSON, AMY
Address: 1228 N FAIRWAY DR
City-St-Zip: APOPKA, FL 32712

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: AMY FERGUSON

S

10/05/2006

Electronic Signature of Signing Officer or Director

Date