

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096169

Entity Name: CARMAC STONES, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

252 SW 34TH AVENUE  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

252 SW 34TH AVENUE  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 06-1645796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
3929 N FEDERAL HWY  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

01/04/2006

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: PD ( ) Delete  
Name: MACEDO, CARLOS ANTONIO  
Address: 252 SW 34TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACEDO, CARLOS A  
Address: 252 SW 34TH AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLOS A. MACEDO

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date