

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040410

Entity Name: DIMESTONE, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

19238 GOPHERTRAIL PLACE
LAND O LAKES, FL 34639

New Principal Place of Business:

4126 MARCHMONT BLVD
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 271366
TAMPA, FL 33688

New Mailing Address:

FEI Number: 51-0463799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, BERENICE
P O BOX 271366
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

MESA, BERENICE E D
4126 MARCHMONT BLVD
LAND O LAKES, FL 34639 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: BERENICE MESA

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: D () Delete
Name: MESA, ANTONIO
Address: 19238 GOPHERTRAIL PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: MESA, BERENICE
Address: 19238 GOPHERTRAIL PLACE
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, ANTONIO
Address: P O BOX 271366
City-St-Zip: TAMPA, FL 33688

Title: D (X) Change () Addition
Name: MESA, BERENICE
Address: P O BOX 271366
City-St-Zip: TAMPA, FL 33688

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: BERENICE MESA

D

10/05/2006

Electronic Signature of Signing Officer or Director

Date