

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087859

FILED
Oct 17, 2005
Secretary of State

Entity Name: WORLDWIDE STONE DEALER, INC.

Current Principal Place of Business:

1665 LEXINGTON AVE, STE 103
DELAND, FL 32724

New Principal Place of Business:

901 CENTRAL FLORIDA PKWY
SUITE A5
ORLANDO, FL 32824 US

Current Mailing Address:

1665 LEXINGTON AVE, STE 103
DELAND, FL 32724

New Mailing Address:

901 CENTRAL FLORIDA PKWY
SUITE A5
ORLANDO, FL 32824 US

FEI Number: 47-0930921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, LEANDRO G
340-F AYEABURY CIR
DELAND, FL 32720 US

Name and Address of New Registered Agent:

DE OLIVEIRA, LEANDRO G
901 CENTRAL FLORIDA PKWY
SUITE A5
ORLANDO, FL 32824 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: LEANDRO G. DE OLIVEIRA

10/17/2005

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: PSTD () Delete
Name: DE OLIVEIRA, LEANDRO G
Address: 1665 LEXINGTON AVE, STE 104
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE OLIVEIRA, LEANDRO G
Address: 901 CENTRAL FLORIDA PKWY #A5
City-St-Zip: ORLANDO, FL 32824 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEANDRO G. DE OLIVEIRA

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10/17/2005

Electronic Signature of Signing Officer or Director

Date