2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104307

Entity Name: SPECIALTY STONE AND DECOR, INC.

FILED Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3825 INVESTMENT LN 2165 W. ATLANTIC AVE SUITE 2 SUITE B

WEST PALM BEACH, FL 33404 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3825 INVESTMENT LN 2132 RADNOR RD SUITE 2 JUNO BEACH, FL 33408

SUITE 2 JUNO BEACH, FL 33408 WEST PALM BEACH, FL 33404

FEI Number: 51-0483895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASCALU, LINDA 2132 RADNOR ROAD JUNO BEACH, FL 33408 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: LINDA DASCALU

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DASCAKU, LINDA
 Name:
 DASCAKU, LINDA

 Address:
 3285 INVESTMENT LN #2
 Address:
 2132 RADNOR RD

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:
 JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: LINDA DASCALU PRES 07/13/2007