FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

06 OCT 25 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03000111134

1. Corporation Name

Baltic Stone Inc.

W06000039495

04-06

CR2E081 (12/05)

2. Principal Office Address	3. Mailing Office Address
2480 Hammondville Rd	2480 Hammondville Rd.
Suite, Apt. #, etc.: #8	Suite, Apt. #, etc.: #8
City & State: Pompano Beach FL	City & State: Pompano Beach FL
Zip: 33069 Country: Broward	Zip: 33069 Country: Broward

4. Date Incorporated or Qualified To Do Business in Florida: 10/6/03

5. FE Number: 20-0293529 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Stanislaw Gebis

Street Address (P.O. Box Number is Not Acceptable): 8585 Kimble Way

Suite, Apt. #, Etc.:

City: Boca Raton State: FL Zip Code: 33433

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____ Date 10/20/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Stanislaw Gebis	8585 Kimble Way	Boca Raton, FL 33433

200081190733
10/25/06--01049--009 **900.00

10/27 11/18/04 01051 004 $150.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: _____ 10/20/06 954-600-6444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Aug 24 06 05:04p Jim Phillips 954-970-7250 p.1