

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134844

Entity Name: POWER STONE, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

1150 POWER STREET
UNIT 11
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1150 POWER STREET
UNIT 11
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-1413575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ULYSESS
3611 WHITE BLVD
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD
SUITE 3
NAPLES, FL 34109 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: LAURA S OLSZEWSKI

10/19/2004

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: P () Delete
Name: HERNANDEZ, ULYSESS
Address: 3611 WHITE BLVD
City-St-Zip: NAPLES, FL 34119

Title: V () Delete
Name: CAMARENA, ANGEL
Address: 3611 WHITE BLVD
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAMARENA, ANGEL
Address: 2388 55TH TERRACE SW, #B
City-St-Zip: NAPLES, FL 34116

Title: V (X) Change () Addition
Name: CARGILE, TIMOTHY J
Address: 28140 DOVEWOOD COURT, #105
City-St-Zip: BONITA SPRINGS, FL 34135

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: TIMOTHY CARGILE

VP

10/19/2004

Electronic Signature of Signing Officer or Director

Date