2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 14, 2009
Secretary of State

DOCUMENT# P03000157417

Entity Name: PARAMOUNT STONE, INC.

Current Principal Place of Business:

2318 WINTER WOODS BLVD.
2006
WINTER PARK, FL 32792

New Principal Place of Business:

120 N ATLAS DR
APOPKA, FL 32703

Current Mailing Address:

2318 WINTER WOODS BLVD.
2006
WINTER PARK, FL 32792

New Mailing Address:

120 N ATLAS DR
APOPKA, FL 32703

FEI Number: 13-4271189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLASHCHISHIN, LAVRENTIY
120 N ATLAS DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: BLL

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: BLASHCHISHIN, LAVRENTIY
Address: 120 N ATLAS DR
City-St-Zip: APOPKA, FL 32703

Title: D ( ) Delete
Name: BLASHCHISHIN, VALDISLAW
Address: 175 GEM LAKE DR
City-St-Zip: MAITLAND, FL 32751

Title: D ( ) Delete
Name: BLASHCHISHIN, SERGEY
Address: 949 STELLE AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: BLASHCHISHIN, SERGEY
Address: 850 CAMPELLO ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BLL PR 08/14/2009

Electronic Signature of Signing Officer or Director Date