

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003411

Entity Name: R & R STUCCO & STONE, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

523 W OCALA ST
UMATILLA, FL 32784

New Principal Place of Business:

523 W OCALA ST
UMATILLA, FL 32784 US

Current Mailing Address:

523 W OCALA ST
UMATILLA, FL 32784

New Mailing Address:

523 W OCALA ST
UMATILLA, FL 32784 US

FEI Number: 54-2136875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, GEORGE
523 W OCALA ST
UMATILLA, FL 32784 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: GEORGE MATHIS

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: PD () Delete
Name: MATHIS, GEORGE
Address: 523 W OCALA ST
City-St-Zip: UMATILLA, FL 32784

Title: OD () Delete
Name: WALTERS, ROBERT J
Address: 523 W OCALA ST
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHIS, GEORGE
Address: 523 W OCALA ST
City-St-Zip: UMATILLA, FL 32784 US

Title: OD (X) Change () Addition
Name: WALTERS, ROBERT J
Address: 523 W OCALA ST
City-St-Zip: UMATILLA, FL 32784 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: GEORGE MATHIS

PD

10/19/2005

Electronic Signature of Signing Officer or Director

Date