

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020511

Entity Name: SIERRA STONE INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1036 S. WIGGINS ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

3717 CRYSTAL DEW STREET
PLANT CITY, FL 33567

Current Mailing Address:

P.O. BOX 3563
PLANT CITY, FL 33563

New Mailing Address:

3717 CRYSTAL DEW STREET
PLANT CITY, FL 33567

FEI Number: 20-0661180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, GINGER
1036 S. WIGGINS ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BRADLEY, STEVEN
3717 CRYSTAL DEW STREET
PLANT CITY, FL 33567 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: STEVEN BRADLEY

10/15/2009

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: BRADLEY, STEVEN L
Address: P.O. BOX 3563
City-St-Zip: PLANT CITY, FL 33563

Title: VP () Delete
Name: BRADLEY, GINGER
Address: P.O. BOX 3563
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADLEY, STEVEN L
Address: 3717 CRYSTAL DEW STREET
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: BRADLEY, GINGER
Address: 3717 CRYSTAL DEW STREET
City-St-Zip: PLANT CITY, FL 33567

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: STEVEN BRADLEY

P

10/15/2009

Electronic Signature of Signing Officer or Director

Date