2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040073

Entity Name: BLUE STONE FLORIDA, INC

FILED Sep 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1703 N TAMPA ST TAMPA, FL 33602

New Mailing Address: Current Mailing Address:

1703 N TAMPA ST TAMPA, FL 33602

FEI Number: 74-3134873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, GUARNIERI V 1703 N TAMPA ST TAMPA, FL 33602 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: LEONARDO GUARNIERI

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GUARNIERI, ROCCO A GUARNIERI, ROCCO A Name: Name: ZAHARIAS DR. 3138 1703 N TAMPA ST. SUITE 11 Address: Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: TAMPA, FL 33602

Title: VΡ Title: VΡ (X) Change () Addition () Delete GUARNIERI, LEONARDO Name: Name: GUARNIERI, LEONARDO ZAHARIAS DR. 3138 Address: 1703 N TAMPA ST SUITE 11 Address: ORLANDO, FL 32837 TAMPA, FL 33602 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ROCCO GUARNIERI 09/17/2007