

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042339

Entity Name: DARVASTONE INC

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

7419 LOBLOLLY AVE
LAKELAND, FL 33810

New Principal Place of Business:

424-A TENNESSEE AVE
ST. CLOUD, FL 34769

Current Mailing Address:

7419 LOBLOLLY AVE
LAKELAND, FL 33810

New Mailing Address:

424-A TENNESSEE AVE
ST. CLOUD, FL 34769

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, HERMANN JR
7419 LOBLOLLY AVE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

DIAZ, EDDIE F JR
424-A TENNESSEE AVE
ST. CLOUD, FL 34769 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: EDDIE DIAZ JR

09/27/2005

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: REYES, HERMANN JR
Address: 7419 LOBLOLLY AVE
City-St-Zip: LAKELAND, FL 33810

Title: VS () Delete
Name: DIAZ, EDDIE
Address: 7419 LOBLOLLY AVENUE
City-St-Zip: LAKE LAKE, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, EDDIE F JR
Address: 424-A TENNESSEE AVE
City-St-Zip: ST. CLOUD, FL 34769

Title: SECT (X) Change () Addition
Name: DIAZ, EDDIE F JR
Address: 424-A TENNESSEE AVE
City-St-Zip: ST CLOUD, FL 34769

Title: TRES () Change (X) Addition
Name: FABIAN, SEPULVEDA
Address: 424-A TENNESSEE AVE
City-St-Zip: ST CLOUD, FL 34769

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: EDDIE DIAZ JR

PD

09/27/2005

Electronic Signature of Signing Officer or Director

Date