

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044207

FILED
May 08, 2008
Secretary of State

Entity Name: SET IN STONE DESIGNS INC

Current Principal Place of Business:

2275 SCENIC HWY APT 105
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2275 SCENIC HWY APT 105
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 37-1486702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES M JR
2275 SCENIC HWY APT 105
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI

05/08/2008

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: DP () Delete
Name: SMITH, JAMES M JR
Address: 2275 SCENIC HWY APT 105
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: TAYLOR, BRANDY
Address: 2275 SCENIC HWY APT 105
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: BRANDY TAYLOR

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date