

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072848

Entity Name: TOM STONE INC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1637 NE 16 AVE
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2100 NE 39 ST
404
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1637 NE 16 AVE
FT LAUDERDALE, FL 33305 US

New Mailing Address:

2100 NE 39 ST
404
FT LAUDERDALE, FL 33308 US

FEI Number: 20-1090869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TOM
1637 NE 16 AVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

STONE, TOM
2100 NE 39 ST
404
FT LAUDERDALE, FL 33308 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: TOM STONE

09/29/2009

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: STONE, TOM
Address: 1637 NE 16 AVE
City-St-Zip: FT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, TOM
Address: 2100 NE 39 ST #404
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: TOM STONE

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date