

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086181

FILED
Jan 12, 2006
Secretary of State

Entity Name: OAK STONE DEVELOPMENT, INC.

Current Principal Place of Business:

7359 OAK STONE DR.
CLARKSTON, MI 48348

New Principal Place of Business:

437 TREATY OAK LANE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

7359 OAK STONE DR.
CLARKSTON, MI 48348

New Mailing Address:

437 TREATY OAK LANE
ST. AUGUSTINE, FL 32092

FEI Number: 43-2056139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: SAMUEL L. LEPRELL

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: D () Delete
Name: EBERLE, CLIFFORD
Address: 7359 OAK STONE DR.
City-St-Zip: CLARKSTON, MI 48348

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, ROBERT L
Address: 437 TREATY OAK LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP D () Change (X) Addition
Name: HURST, ROBERT W
Address: 5366 HIGHWAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: S D () Change (X) Addition
Name: LEPRELL, SAMUEL L
Address: 1930 SAN MARCO BOULEVARD, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32207

Title: T D () Change (X) Addition
Name: PEPPERS, DONALD W
Address: 3063 HARTLEY ROAD, SUITE 3
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. MURPHY

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01/12/2006

Electronic Signature of Signing Officer or Director

Date