2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124271

Current Principal Place of Business:

Entity Name: STONE MARKETING, INC.

FILED Nov 22, 2005 Secretary of State

3268 BEECHBERRY CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

New Mailing Address:

1514 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 20-1559128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: STONE, JACK R Name and Address of New Registered Agent:

New Principal Place of Business:

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: JACK R. STONE

3268 BÉECHBERRY CIRCLE

DAVIE, FL 33328

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: P () Delete Title: () Change () Addition

 Name:
 STONE, JACK R
 Name:

 Address:
 3268 BEECHBERRY CIRCLE
 Address:

 City-St-Zip:
 DAVIE, FL 33328 US
 City-St-Zip:

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: JACK R.STONE PRES 11/22/2005