

2006 FOR PROFIT CORPORATION REINSTATEMENT

APPROVAL
AND
FILED

06 FEB 13 PM 2:0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000128593

1. Entity Name
INTERNATIONAL STONE IMPORTS, INC.



Principal Place of Business
906 SW 2 PLACE
POMPANO BCH, FL 33060

Mailing Address
906 SW 2 PLACE
POMPANO BCH, FL 33060

2. Principal Place of Business

3010 N.W. 27th ST

3. Mailing Address

3010 NW 27th ST

Suite, Apt. #, etc.

Building #16

Suite, Apt. #, etc.

Building #16

City & State

LAKEWATER LAKES, FL

City & State

LAKEWATER LAKES, FL

Zip

33311

Country

USA

Zip

33311

Country

USA

4. FEI Number

20-1607198

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
LEVINSON, ADAM C
940 NE 27 AVE
POMPANO BCH, FL 33060 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
ORTIZ GONZALEZ, FRANCISCO
4453 E WILDWOOD DR
PHOENIX, AZ 85048 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800066250918
02/21/06--01010--015 ***300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
ORTIZ GONZALEZ, FRANCISCO
3010 NW 27th ST, Building #16
LAKEWATER LAKES, FL 33311 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other individuals empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-06

Date

954-484-8666

Daytime Phone #

OK Eckel FEB 14 2006