

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147703

Entity Name: DIMENSIONAL STONE, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1580 SW 15 STREET
BOCA RATON, FL 33486

New Principal Place of Business:

2749 NW 19TH STREET
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1580 SW 15 STREET
BOCA RATON, FL 33486

New Mailing Address:

2749 NW 19TH STREET
POMPAÑO BEACH, FL 33069

FEI Number: 14-1917038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ALVAREZ
1580 SW 15 STREET
BOCA RATON, FL 33486 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: JORGE ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ATTENASIO, JOE
Address: 10419 NW 48TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: ALVAREZ, JORGE
Address: 1580 SW 15 STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: JORGE ALVAREZ

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date