

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157015

Entity Name: M&H STONE CORP

FILED  
Oct 10, 2005  
Secretary of State

## Current Principal Place of Business:

6986 PALMETTO CIRCLE SOUTH #601  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

6986 PALMETTO CIRCLE SOUTH #601  
BOCA RATON, FL 33433

## New Mailing Address:

FEI Number: 20-1895081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

H. DE SOUZA, MARCUS  
6986 PALMETTO CIRCLE SOUTH #601  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

DE SOUZA, MARCUS H  
6986 PALMETTO CIRCLE SOUTH #601  
BOCA RATON, FL 33433 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: MARCUS H. DE SOUZA

10/10/2005

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: PD ( ) Delete  
Name: H. DE SOUZA, MARCUS C  
Address: 6986 PALMETTO CIRCLE SOUTH #601  
City-St-Zip: BOCA RATON, FL 33433

Title: VPD ( ) Delete  
Name: H. DE SOUZA, LIZA M  
Address: 6986 PALMETTO CIRCLE SOUTH #601  
City-St-Zip: BOCA RATON, FL 33433

Title: T (X) Delete  
Name: ROGERS, OLGA N  
Address: 1299 NW 17TH AVE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE SOUZA, MARCUS H  
Address: 6986 PALMETTO CIRCLE SOUTH #601  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARCUS H. DE SOUZA

PD

10/10/2005

Electronic Signature of Signing Officer or Director

Date