

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157015

Entity Name: M&H STONE CORP

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

1370 W INDUSTRIAL AVENUE
BAY 108
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1370 W INDUSTRIAL AVENUE
BAY 108
BOYNTON BEACH, FL 33426

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:

DE SOUZA, MARCUS
1370 W INDUSTRIAL AVENUE
BAY 108
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DE SOUZA, MARCUS H
1370 W INDUSTRIAL AVENUE
BAY 108
BOYNTON BEACH, FL 33426 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

10/06/2008

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: DE SOUZA, MARCUS CHAVES H
Address: 1370 W INDUSTRIAL AVENUE BAY 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD () Delete
Name: DE SOUZA, LIZA M. SADER H
Address: 1370 W INDUSTRIAL AVENUE BAY 108
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: LEAL, RODRIGO
Address: 1370 W INDUSTRIAL AVENUE BAY 108
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DE SOUZA, LIZA H
Address: 1370 W INDUSTRIAL AVENUE BAY 108
City-St-Zip: BOYNTON BEACH, FL 33426

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCUS H. DE SOUZA

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date