2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014956

Entity Name: LILY STONE DESIGN, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 HERON CT 4570 OLD TAMPA HAWY. KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

1012 HERON CT 4570 OLD TAMPA HAWY. KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

FEI Number: 20-2289517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, NOEL

1012 HERON CT

KISSIMMEE, FL 34759 US

GONZALEZ, NOEL

4570 OLD TAMPA HAWY.

KISSIMMEE, FL 34746 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: NOEL GONZALEZ 02/17/2010

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

 Name:
 GONZALEZ, NOEL

 Address:
 4570 OLD TAMPA HAWY.

 City-St-Zip:
 KISSIMMEE, FL 34746

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: NOEL GONZALEZ PD 02/17/2010