

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018977

Entity Name: MILLENIUM STONE, INC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

2301 N.W, 30TH STREET
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

2714 NW 30TH AVENUE
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

8530 NW 77TH ST
TAMARAC, FL 33321 US

New Mailing Address:

8650 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 US

FEI Number: 68-0601475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEPES, SANDRA
8530 NW 77TH ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

YEPES, SANDRA
8650 S. SOUTHGATE SHORES CIRCLE
TAMARAC, FL 33321 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: SANDRA YEPES

11/25/2009

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: YEPES, SANDRA
Address: 8530 NW 77TH ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEPES, SANDRA
Address: 8650 S. SOUTHGATE SHORES CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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: SANDRA YEPES

PD

11/25/2009

Electronic Signature of Signing Officer or Director

Date