

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021676

Entity Name: BORBOREMA STONE, INC

FILED
Nov 30, 2006
Secretary of State

Current Principal Place of Business:

3307 S KIRKMAN ROAD
SUITE 119
ORLANDO, FL 32811

New Principal Place of Business:

3361 S KIRKMAN ROAD
UNIT 819
ORLANDO, FL 32811

Current Mailing Address:

3307 S KIRKMAN ROAD
SUITE 119
ORLANDO, FL 32811

New Mailing Address:

3361 S KIRKMAN ROAD
UNIT 819
ORLANDO, FL 32811

FEI Number: 20-2312617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORBOREMA, JORGE D
3307 S KIRKMAN ROAD
SUITE 119
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BORBOREMA, KESSLEY
3361 S KIRKMAN ROAD
UNIT 819
ORLANDO, FL 32811 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: KESSEY BORBOREMA

11/30/2006

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: P () Delete
Name: BORBOREMA, JORGE D
Address: 3307 S KIRKMAN ROAD SUITE 119
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Delete
Name: BORBOREMA, KESSEY D
Address: 3307 S KIRKMAN ROAD SUITE 119
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORBOREMA, KESSEY
Address: 3361 S KIRKMAN ROAD UNIT 819
City-St-Zip: ORLANDO, FL 32811

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 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: KESSEY BORBOREMA

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date