

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026892

Entity Name: EVOLUTION STONE, INC

FILED
Oct 20, 2007
Secretary of State

Current Principal Place of Business:

480 TALL PINES RD.
STE. B
WEST PALM BEACH, FL 33413

Current Mailing Address:

480 TALL PINES RD.
STE. B
WEST PALM BEACH, FL 33413

New Principal Place of Business:

480 TALL PINES RD.
STE. B
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 52-2451760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONA DE CARVALHO, EDER
7400 SW 8TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

NERES, GILSON M
480 TALL PINES RD.
STE. B
WEST PALM BEACH, FL 33413 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: GILSON M. NERES

10/20/2007

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: DE CARVALHO, EDER SONA
Address: 7400 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: V () Delete
Name: NERES, GILSON M
Address: 1214 OLYMPIC CIRCLE
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERES, GILSON M
Address: 480 TALL PINES RD. STE. B
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S (X) Change () Addition
Name: RAMOS, CARLA N
Address: 480 TALL PINES RD. STE. B
City-St-Zip: WEST PALM BEACH, FL 33413US

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: GILSON M. NERES

P

10/20/2007

Electronic Signature of Signing Officer or Director

Date