

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000079740

Entity Name: GRAND STONE DESIGN, INC.

FILED  
Nov 12, 2008  
Secretary of State

## Current Principal Place of Business:

3900 MAX PLACE #106  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

1001 GROVE PARK CIR  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

7124 NOB HILL ROAD  
TAMARAC, FL 33321

## New Mailing Address:

FEI Number: 33-1118270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACEDO, MARCOS  
3900 MAX PLACE #106  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

MACEDO, MARCOS  
1001 GROVE PARK CIR  
BOYNTON BEACH, FL 33436 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: MARCOS MACEDO

11/12/2008

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: DP ( ) Delete  
Name: MACEDO, MARCOS  
Address: 3900 MAX PLACE #106  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V ( ) Delete  
Name: MACEDO, ELIENE  
Address: 3900 MAX PLACE #106  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST ( ) Delete  
Name: MACEDO, ELIENE  
Address: 3900 MAX PLACE #106  
City-St-Zip: BOYNTON BEACH, FL 33436 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MACEDO, MARCOS  
Address: 1001 GROVE PARK CIR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change ( ) Addition  
Name: MACEDO, ELIENE  
Address: 1001 GROVE PARK CIR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST (X) Change ( ) Addition  
Name: MACEDO, ELIENE  
Address: 1001 GROVE PARK CIR  
City-St-Zip: BOYNTON BEACH, FL 33436 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: MARCOS MACEDO

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date