

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123950

FILED
May 02, 2007
Secretary of State

Entity Name: KARLS STONE RESTORATION INC

Current Principal Place of Business:

1228 18TH AVE NORTH APT4
LAKE WORTH, FL 33460

New Principal Place of Business:

3846 MACKINAC RD
LAKE WORTH, FL 33462

Current Mailing Address:

1228 18TH AVE NORTH APT4
LAKE WORTH, FL 33460

New Mailing Address:

3846 MACKINAC RD
LAKE WORTH, FL 33462

FEI Number: 20-3442393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, CARLOS A
1228 18TH AVE NORTH APT4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

VARELA, CARLOS A
3846 MACKINAC RD
LAKE WORTH, FL 33462 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: CARLOS VARELA

05/02/2007

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: VARELA, CARLOS A
Address: 1228 18TH AVE NORTH APT4
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, CARLOS A
Address: 3846 MACKINAC RD
City-St-Zip: LAKE WORTH, FL 33462

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: CARLOS VARELA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date