

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152164

FILED
Sep 25, 2006
Secretary of State

Entity Name: HEAVENLY STONE & STAINED GLASS, INC.

Current Principal Place of Business:

2163 KHASIA POINTE
NAPLES, FL 34119

New Principal Place of Business:

1070 INDUSTRIAL BLVD.
NAPLES, FL 34104

Current Mailing Address:

2163 KHASIA POINTE
NAPLES, FL 34119

New Mailing Address:

1070 INDUSTRIAL BLVD.
NAPLES, FL 34104

FEI Number: 76-0806615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN CARLOS
2163 KHASIA POINTE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

REYES, JUAN CARLOS
2167 KHASIA POINTE
NAPLES, FL 34119 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: JUAN CARLOS REYES

09/25/2006

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: REYES, JUAN CARLOS
Address: 2163 KHASIA POINTE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, JUAN CARLOS
Address: 2167 KHASIA POINTE
City-St-Zip: NAPLES, FL 34119

Title: MD () Change (X) Addition
Name: BOYER, MICHAEL L
Address: 7092 TIMBERLAND CIRCLE #202
City-St-Zip: NAPLES, FL 34109

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: JUAN CARLOS REYES

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date