2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165874

Entity Name: SIR STONE INC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4026 INVERRARY BLVD 131 NE 38TH STREET

APT 48 APT 1301

LAUDERHILL, FL 33319 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

4026 INVERRARY BLVD 131 NE 38TH STREET

APT 1301 APT 48

OAKLAND PARK, FL 33334 LAUDERHILL, FL 33319 US US

FEI Number: 27-0135173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKBAS, MEHMET AKBAS, MEHMET 131 NE 38TH STREET 3870 N. ANDREWS AVE APT 48 APT 48

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33334 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: AKBAS MEHMET 03/07/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

KALPAR, FARUK KALPAR, FARUK Name: Name: 4026 INVERRARY BLVD APT 1301 Address: 131 NE 38TH STREET, APT 48 Address:

City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VΡ () Delete Title: VΡ (X) Change () Addition AKBAS, MEHMET Name: Name:

AKBAS, MEHMET 3870 N. ANDREWS AVE APT 48 Address: 131 NE 38TH STREET, APT 48 Address: OAKLAND PARK,, FL 33309 US OAKLAND PARK,, FL 33334 US City-St-Zip: 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.

Ρ SIGNATURE: FARUK KALPAR 03/07/2007