

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015446

Entity Name: STONE INNOVATIONS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1400 BECK AVENUE
11
PANAMA CITY, FL 32401

New Principal Place of Business:

602 MINNESOTA AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

1400 BECK AVENUE
11
PANAMA CITY, FL 32401

New Mailing Address:

602 MINNESOTA AVENUE
LYNN HAVEN, FL 32444

FEI Number: 56-2557243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. LAURENT, RANDY G
1400 BECK ROAD
11
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ST. LAURENT, RANDY G
602 MINNESOTA AVENUE
LYNN HAVEN, FL 32444 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: RANDY G. ST. LAURENT

04/23/2008

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: P () Delete
Name: ST. LAURENT, RANDY G
Address: 1400 BECK AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. LAURENT, RANDY G
Address: 602 MINNESOTA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: RANDY G. ST. LAURENT

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date