

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024375

Entity Name: BAYSIDE STONE, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

4419 HOLLOW BRANCH COURT
TAMPA, FL 33624

New Principal Place of Business:

3102 CHESSINGTON DR
LAND O LAKES, FL 34638

Current Mailing Address:

4419 HOLLOW BRANCH COURT
TAMPA, FL 33624

New Mailing Address:

3102 CHESSINGTON DR
LAND O LAKES, FL 34638

FEI Number: 20-4337985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPAIO, HESLEY M
4419 HOLLOW BRANCH COURT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

SAMPAIO, HESLEY M
3102 CHESSINGTON DR
LAND O LAKES, FL 34638 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: HESLEY SAMPAIO

05/08/2008

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: SAMPAIO, HESLEY M
Address: 4419 HOLLOW BRANCH CT
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: SILVA, EVA M
Address: 4419 HOLLOW BRANCH COURT
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPAIO, HESLEY M
Address: 3102 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

Title: V (X) Change () Addition
Name: SAMPAIO, CAMILA P
Address: 3102 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

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: HESLEY SAMPAIO

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date