

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024375

Entity Name: BAYSIDE STONE, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

3102 CHESSINGTON DR
LAND O LAKES, FL 34638

New Principal Place of Business:

11515 MALLORY SQUARE DR
TAMPA, FL 33635

Current Mailing Address:

3102 CHESSINGTON DR
LAND O LAKES, FL 34638

New Mailing Address:

11515 MALLORY SQUARE DR
TAMPA, FL 33635

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
3102 CHESSINGTON DR
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 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: RODRIGO S DASILVA

10/26/2009

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: 3102 CHESSINGTON DR
City-St-Zip: LAND O LAKES, FL 34638

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMPAIO, HESLEY M
Address: 11515 MALLORY SQUARE DR
City-St-Zip: TAMPA, FL 33635

Title: VP (X) Change () Addition
Name: SAMPAIO, CAMILA P
Address: 11515 MALLORY SQUARE DR
City-St-Zip: TAMPA, FL 33635

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

10/26/2009

Electronic Signature of Signing Officer or Director

Date