

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051596

FILED
Feb 29, 2008
Secretary of State

Entity Name: ABSOLUTE STONE OF NAPLES, CORP

Current Principal Place of Business:

3906 ARNOLD AVE
B
NAPLES, FL 34113

New Principal Place of Business:

4111 RANDALL BLVD
NAPLES, FL 34120

Current Mailing Address:

3906 ARNOLD AVE
B
NAPLES, FL 34113

New Mailing Address:

4111 RANDALL BLVD
NAPLES, FL 34120

FEI Number: 20-5072157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OLGA M
12425 COLLIER BLVD
106
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CABRERA, MARCO
4111 RANDALL BLVD
NAPLES, FL 34120 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: MARCO CABRERA

02/29/2008

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: CABERA, MARCO
Address: 3906 ARNOLD AVE SUITE B
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, MARCO
Address: 4111 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120

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: MARCO CABRERA

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date