

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000051596

FILED
Feb 25, 2010
Secretary of State

Entity Name: ABSOLUTE STONE OF NAPLES, CORP

Current Principal Place of Business:

4111 RANDALL BLVD
NAPLES, FL 34120

New Principal Place of Business:

741 107TH AVE N
NAPLES, FL 34108

Current Mailing Address:

4111 RANDALL BLVD
NAPLES, FL 34120

New Mailing Address:

741 107TH AVE N
NAPLES, FL 34108

FEI Number: 20-5072157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARCO
4111 RANDALL BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CABRERA, MARCO
741 107TH AVE N
NAPLES, FL 34108 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 A CABRERA

02/25/2010

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
Name: CABRERA, MARCO
Address: 741 107TH AVE N
City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: MARCO A CABRERA

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date