

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063099

FILED
Mar 31, 2010
Secretary of State

Entity Name: MH STONE RESTORATION, INC.

Current Principal Place of Business:

105 LAKE EMERALD DR, 306
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

110 LAKE EMERALD DR #108
OAKLAND PARK, FL 33309 US

Current Mailing Address:

105 LAKE EMERALD DR, 306
OAKLAND PARK, FL 33309 US

New Mailing Address:

110 LAKE EMERALD DR #108
OAKLAND PARK, FL 33309 US

FEI Number: 20-4878432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSTENTEUFEL, MARNEI A
112 LAKE EMERALD DRIVE
APT. # 102
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

HASSTENTEUFEL, MARNEI A
110 LAKE EMERALD DR #108
OAKLAND PARK, FL 33309 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: MARNEI A HASSTENTEUFEL

03/31/2010

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: HASSTENTEUFEL, MARNEI A
Address: 110 LAKE EMERALD DR #108
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MARNEI A HASSTENTEUFEL

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date