

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083946

FILED
Oct 09, 2007
Secretary of State

Entity Name: TOTAL STONE CONCEPTS INC.

Current Principal Place of Business:

1025 POWER ST.
NAPLES, FL 34104

New Principal Place of Business:

840 NW 57TH PLACE
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1025 POWER ST.
NAPLES, FL 34104

New Mailing Address:

840 NW 57TH PLACE
FT. LAUDERDALE, FL 33308

FEI Number: 06-1781903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILEWSKI, CARLOS
1025 POWER ST.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MAGILEWSKI, CARLOS
2605 64TH ST SW
NAPLES, FL 34015 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: CARLOS MAGILEWSKI

10/09/2007

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: USETTE DE MATSUMOTO, ALEJANDRA
Address: 1025 POWER ST.
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: MAGILEWSKI, CARLOS
Address: 1025 POWER ST.
City-St-Zip: NAPLES, FL 34104

Title: S (X) Delete
Name: ANGELL, EDWARD J
Address: 1025 POWER ST.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGELL, EDWARD
Address: 9549 WILSHIRE LAKE BLVD.
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: MAGILEWSKI, CARLOS
Address: 2605 64TH ST SW
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MAGILEWSKI

S-T

10/09/2007

Electronic Signature of Signing Officer or Director

Date