

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097773

Entity Name: CENTRAL STONE, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

745 NORTH ST
SUITE A & B
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

1779 S PATRICK DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 56-2601057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLI, MASSIMILIANO
1422 RIDGE RD
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

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: MASSIMILIANO DELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DELLI, MASSIMILIANO
Address: 1422 RIDGE RD
City-St-Zip: PALM BAY, FL 32905

Title: TD
Name: DELLI, GIORGIO
Address: 1020 POPE STREET
City-St-Zip: PALM BAY NW, FL 32907

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: MASSIMILIANO DELLI

Electronic Signature of Signing Officer or Director

VP

09/05/2012

Date