

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098773

Entity Name: ATLAS STONE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4159 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

2930 WOOD PINE CT
SARASOTA, FL 34231

Current Mailing Address:

4159 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

2930 WOOD PINE CT
SARASOTA, FL 34231

FEI Number: 20-5275245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, AARON D
4159 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BOONE, AARON D
2930 WOOD PINE CT
SARASOTA, FL 34231 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: AARON BOONE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOONE, AARON D
Address: 2930 WOOD PINE CT
City-St-Zip: SARASOTA, FL 34231 US

Title: VP
Name: BOONE, SABRINA A
Address: 2930 WOOD PINE CT
City-St-Zip: SARASOTA, FL 34231 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: AARON BOONE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date