2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105082

Entity Name: NATURAL STONE COLLECTION, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 STAN DR 1405 NORTH US HIGHWAY 1 FT. PIERCE, FL 34950 US

MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

445 STAN DR 1405 NORTH US HIGHWAY 1 FT. PIERCE, FL 34950 US

MELBOURNE, FL 32904 US

FEI Number: 20-5374107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, YESID

445 STAN DR

5905 NW CONUS STREET

#1 PORT ST. LUCIE, FL 34986 US

MELBOURNE, FL 32904 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: YESID MEDINA 01/21/2010

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: PVST

Name: MEDINA, YESID

Address: 5905 NW CONUS STREET
City-St-Zip: PORT ST. LUCIE, FL 34986 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: YESID MEDINA PRES 01/21/2010