2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112148

Entity Name: A1 STONE WORLD, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Ourient i inicipal i lace of Business.	New I fillelpai i lace of Basiliess.

4037 HALFMOON CIRCLE 4002 J-LOUIS STREET

GREEN COVE SPRINGS, FL 32043 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4037 HALFMOON CIRCLE 4002 J-LOUIS STREET

MIDDLEBURG, FL 32068 GREEN COVE SPRINGS, FL 32043

FEI Number: 20-5445175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDMONDO, SCHIANO 4037 HALFMOON CIRCLE MIDDLEBURG, FL 32068 US TILLEY & CALLAHAN, P.A., CPAS 4465 BAYMEADOWS RD. JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA 04/30/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

Name:

() Delete Title: (X) Change () Addition EDMONDO, SCHIANO SCHIANO, EDMONDO Name:

4037 HALFMOON CIRCLE 4002 J-LOUIS STREET Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: SEARS, CHRIS Address: 4002 J-LOUIS STREET Address:

GREEN COVE SPRINGS, FL 32043 City-St-Zip: 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.

Ρ SIGNATURE: EDMONDO SCHIANO 04/30/2008