

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132657

FILED
Nov 20, 2007
Secretary of State

Entity Name: ARCHITECTURAL STONE ENTERPRISES INC

Current Principal Place of Business:

3984 CHICKASHA RD
LAKE WORTH, FL 33462

New Principal Place of Business:

1700 EMBASSY RD
402
WEST PALM BEACH, FL 33401

Current Mailing Address:

3984 CHICKASHA RD
LAKE WORTH, FL 33462

New Mailing Address:

1700 EMBASSY RD
402
WEST PALM BEACH, FL 33401

FEI Number: 14-1980413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABUGO, MARCOS
3984 CHICKASHA RD
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

SABUGO, MARCOS
1700 EMBASSY RD
WEST PALM BEACH, FL 33401 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: MARCOS SABUGO

11/20/2007

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: SABUGO, MARCOS
Address: 3984 CHICKASHA RD
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABUGO, MARCOS
Address: 1700 EMBASSY RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARCOS SABUGO

P

11/20/2007

Electronic Signature of Signing Officer or Director

Date