

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137239

Entity Name: EAGLE STONE TRANSPORT INC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

7826 MARINER HARBOR DR
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

7826 MARINER HARBOR DR
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-5793592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROHASKA, RODOLFO
7826 MARINER HARBOR DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

PROHASKA, ANABEL
7826 MARINER HARBOR DR
WESLEY CHAPEL, FL 33544 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: ANABEL PROHASKA

02/14/2009

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: PROHASKA, RODOLFO
Address: 7826 MARINER HARBOR DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROHASKA, ANABEL
Address: 7826 MARINER HARBOR DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ANABEL PROHASKA

P

02/14/2009

Electronic Signature of Signing Officer or Director

Date