2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 20, 2007
Secretary of State

DOCUMENT# P06000153997

Entity Name: EXCLUSIVE STONE CREATION CO.

Current Principal Place of Business:

4086 GALLAGHER LOOP
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

4086 GALLAGHER LOOP
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-0809487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PASTRANA, RAFAEL A
4086 GALLAGHER LOOP
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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: RAFAEL A PASTRANA

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: PASTRANA, RAFAEL A
Address: 4086 GALLAGHER LOOP
City-St-Zip: CASSELBERRY, FL 32707

Title: VP ( ) Delete
Name: PASTRANA, JOEL O
Address: 4086 GALLAGHER LOOP
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ADMI ( ) Change (X) Addition
Name: PASTRANA, CHARISSE M
Address: 4086 GALLAGHER LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: RAFAEL A PASTRANA P 09/20/2007

Electronic Signature of Signing Officer or Director — Date