

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001887

Entity Name: DELUXE STONE, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

808 N J ST
LAKE WORTH, FL 33460

New Principal Place of Business:

5507 SW 40 TH ST
OCALA, FL 34474

Current Mailing Address:

808 N J ST
LAKE WORTH, FL 33460

New Mailing Address:

5507 SW 40 TH ST
OCALA, FL 34474

FEI Number: 20-8176246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JIMMY
808 N J ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MONTOYA, JIMMY
5507 SW 40 TH ST
OCALA, FL 34474 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: JIMMY MONTOYA

10/07/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTOYA, JIMMY
Address: 808 N J ST
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: MAJOR, LORENA
Address: 808 N J ST
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Delete
Name: PERALTA, JONI
Address: 802 N J ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTOYA, JIMMY
Address: 5507 SW 40 TH ST
City-St-Zip: OCALA, FL 34474

Title: VP (X) Change () Addition
Name: MAYOR, LORENA
Address: 5507 SW 40 TH ST
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JIMMY MONTOYA

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date