

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000001887

Entity Name: DELUXE STONE, INC.

**FILED**  
**Oct 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5507 SW 40 TH ST  
OCALA, FL 34474

**New Principal Place of Business:**

6129 COUNTRY FAIR CIR  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

5507 SW 40 TH ST  
OCALA, FL 34474

**New Mailing Address:**

6129 COUNTRY FAIR CIR  
BOYNTON BEACH, FL 33437

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  
5507 SW 40 TH ST  
OCALA, FL 34474 US

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

MONTOYA, JIMMY  
6129 COUNTRY FAIR CIR  
BOYNTON BEACH, FL 33437 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

10/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTOYA, JIMMY  
Address: 6129 COUNTRY FAIR CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP  
Name: MONTOYA, LORENA  
Address: 6129 COUNTRY FAIR CIR  
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: LORENA MONTOYA

VP

10/29/2010

Electronic Signature of Signing Officer or Director

Date