

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009710

FILED
Jan 13, 2009
Secretary of State

Entity Name: STONE EXPO OF JENSEN BEACH, INC.

Current Principal Place of Business:

3503 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

2455 NW 16TH BLVD
OKEECHOBEE, FL 34972

Current Mailing Address:

3503 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

2455 NW 16TH BLVD
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E. OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

BOZENBURY, GREGG
2455 NW 16TH BLVD
OKEECHOBEE, FL 34972 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: GREGG BOZENBURY

01/13/2009

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: BOZENBURY, GREG
Address: 3503 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZENBURY, GREGG
Address: 2455 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972 US

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: GREGG BOZENBURY

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date