

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023744

FILED
Jan 29, 2009
Secretary of State

Entity Name: SEA STONE RESTAURANT CONSULTING INC

Current Principal Place of Business:

5496 MOON VALLEY DR
LAKELAND, FL 33812

New Principal Place of Business:

3652 FRENTRESS DR
LAKELAND, FL 33812

Current Mailing Address:

5496 MOON VALLEY DR
LAKELAND, FL 33812

New Mailing Address:

3652 FRENTRESS DR
LAKELAND, FL 33812

FEI Number: 20-8694158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JASON
5496 MOON VALLEY DR
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

STONE, JASON
3652 FRENTRESS DR
LAKELAND, FL 33812 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: JASON STONE

01/29/2009

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: PD () Delete
Name: STONE, JASON
Address: 5496 MOON VALLEY DR
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STONE, JASON
Address: 3652 FRENTRESS DR
City-St-Zip: LAKELAND, FL 33812

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: JASON STONE

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date