

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059597

FILED
Jan 12, 2009
Secretary of State

Entity Name: EUROPEAN STONE RESTORATION.INC

Current Principal Place of Business:

4135 BAY LAUREL WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

683 DEER CREEK,CORONA WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

4135 BAY LAUREL WAY
BOCA RATON, FL 33487

FEI Number: 26-0149178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZENIENE, AUSRA
683 DEER CREEK,CORONA WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BLAZENIENE, AUSRA
4135 BAY LAUREL WAY
BOCA RATON, FL 33487 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: AUSRA BLAZENIENE

01/12/2009

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: BLAZENIENE, AUSRA
Address: 683 DEER CREEK,CORONA WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAZENIENE, AUSRA
Address: 4135 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33487

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: AUSRA BLAZENIENE

MS

01/12/2009

Electronic Signature of Signing Officer or Director

Date