

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112173

Entity Name: ROUNDSTONE, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1074 ROUNDSTONE PLACE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1350 BAY HARBOR DRIVE
206
PALM HARBOR, FL 34685 US

Current Mailing Address:

1074 ROUNDSTONE PLACE
PALM HARBOR, FL 34683 US

New Mailing Address:

1350 BAY HARBOR DRIVE
206
PALM HARBOR, FL 34685 US

FEI Number: 26-1223372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, SARAH
1074 ROUNDSTONE PLACE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SHANK, SARAH
1350 BAY HARBOR DRIVE
206
PALM HARBOR, FL 34685 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: SARAH SHANK

01/25/2010

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: PVST
Name: SHANK, SARAH
Address: 1350 BAY HARBOR DRIVE #206
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: SHANK, SARAH
Address: 1350 BAY HARBOR DRIVE #206
City-St-Zip: PALM HARBOR, FL 34685 US

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: SARAH SHANK

PVST

01/25/2010

Electronic Signature of Signing Officer or Director

Date