

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033216

FILED
May 26, 2012
Secretary of State

Entity Name: FIVE STAR MARBLE & STONE INC

Current Principal Place of Business:

7250 DEERFOOT PT CIRC
UNIT 2
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7163 DEERFOOT PT CIRC
UNIT 3
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7250 DEERFOOT PT CIRC
UNIT 2
JACKSONVILLE, FL 32256 US

New Mailing Address:

7163 DEERFOOT PT CIRC
UNIT 3
JACKSONVILLE, FL 32256 US

FEI Number: 26-2316734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMEDINOVIC, BAKIR
7250 DEERFOOT PT CIRC
UNIT 2
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MEHMEDINOVIC, BAKIR
7163 DEERFOOT PT CIRC
UNIT 3
JACKSONVILLE, FL 32256 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: BAKIR MEHMEDINOVIC

05/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: MEHMEDINOVIC, BAKIR
Address: 7163 DEERFOOT PT CIRC, UNIT 3
City-St-Zip: JACKSONVILLE, FL 32256 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: BAKIR MEHMEDINOVIC

P

05/26/2012

Electronic Signature of Signing Officer or Director

Date