

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082706

FILED
Oct 06, 2009
Secretary of State

Entity Name: CARIBBEAN CAST STONE INC.

Current Principal Place of Business:

2519 HYPOLUXO BLVD
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6166
LAKEWORTH, FL 33461

New Mailing Address:

315 SOUTH LAKE DRIVE
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DART, TIMOTHY A
506 COMMERCE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: TIMOTHY DART

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: PRES () Delete
Name: DART, TIMOTHY A
Address: 2519 HYPOLUXO RD
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY DART

Electronic Signature of Signing Officer or Director

PRES

10/06/2009

Date