

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000066969

Entity Name: ELLENBERG STONE, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2640 NAPLES AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

1141 JENKS AVENUE
PANAMA CITY, FL 32401

Current Mailing Address:

2640 NAPLES AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

1141 JENKS AVENUE
PANAMA CITY, FL 32401

FEI Number: 27-0689152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBERG, CASEY
2640 NAPLES AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ELLENBERG, CASEY
1141 JENKS AVENUE
PANAMA CITY, FL 32401 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: CASEY ELLENBERG

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLENBERG, CASEY
Address: 1141 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: CASEY ELLENBERG

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date