

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019265

Entity Name: LEGACY IN STONE INC

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

694 BEAL PARKWAY
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

2814 BRADFORD PLACE
APT-1
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 27-2041486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARSH, CHRISTOPHER O
139 BEAL PARKWAY SE
SUITE 102
FORT WALTON BEACH, FL 32548 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: CHRISTOPHER MARSH

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANCHEZ, JORGE
Address: 2814 BRADFORD PLACE APT-1
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP
Name: TOMAS, RAFAEL F
Address: 2814 BRADFORD PLACE APT 1
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOSE SANCHEZ

PRES

11/15/2011

Electronic Signature of Signing Officer or Director

Date