2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019265

Entity Name: LEGACY IN STONE INC

FILED Dec 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

694 BEAL PARKWAY

FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

2814 BRADFORD PLACE

APT-1

FORT WALTON BEACH, FL 32547 US

FEI Number: 27-2041486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 O MARSH

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: JORGE SANCHEZ P 12/13/2012