

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025489

Entity Name: ALB STONE, INC

FILED
Jan 16, 2014
Secretary of State

Current Principal Place of Business:

4411 CORTINA CIRCLE
626
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4411 CORTINA CIRCLE
626
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 27-2176786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL SERVICES INSURANCE AND AGEN
2301 FOWLER STREET
SUITE 3
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BATISTA, ANDRE L
4411 CORTINA CIRCLE
626
FORT MYERS, FL 33916 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: ANDRE L BATISTA

01/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATISTA, ANDRE L
Address: 4411 CORTINA DRIVE APT.# 626
City-St-Zip: FORT MYERS, FL 33916 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: ANDRE L BATISTA

P

01/16/2014

Electronic Signature of Signing Officer or Director

Date