

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000095461

Entity Name: APEX STONE CRAFT INC

FILED
Apr 11, 2014
Secretary of State

Current Principal Place of Business:

54 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10313 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33410

Current Mailing Address:

54 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10313 PROSPERITY FARMS RD
NORTH PALM BEACH, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, IVAN P JR
54 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SWEET, JAMES D JR
2161 PALM BEACH LAKES
SUITE 407
WEST PALM BEACH, FL 33409 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: JAMES D. SWEET, JR.

04/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, IVAN P JR
Address: 10313 PROSPERITY FARMS RD
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VP
Name: DOMINGUEZ, JAMIE M
Address: 10313 PROSPERITY FARMS RD
City-St-Zip: NORTH PALM BEACH, FL 33410

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: IVAN P. DOMINGUEZ, JR.

P

04/11/2014

Electronic Signature of Signing Officer or Director

Date