

93000032490



**STONE  
PLUS**

*"Your Source For Stone, Hardscape, & Landscape Supplies"*

5500 Chronicle Ct.  
Jacksonville, FL 32256

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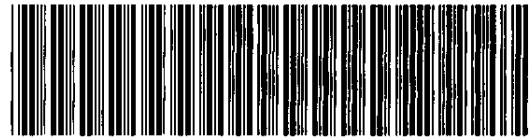
(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR STONE PLUS, INC.**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office in the State of Florida.

1. The name of the corporation is Stone Plus, Inc.
2. The principal office address is 5500 Chronicle Ct., Jacksonville, FL 32256.
3. The mailing address is 5500 Chronicle Ct., Jacksonville, FL 32256.
4. The date of incorporation is May 3, 1993, and the Document Number of the corporation is P93000032490.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paul M. Guntharp, Jr.  
4B Old Kings Rd. N  
Palm Coast, FL 32137

6. The name of the registered agent is not changed. The street address of the new registered office is:

50 Leanni Way, Suite B-4  
Palm Coast, FL 32137

The street address of its registered office and the street address of the business office of its registered agent, as changed is identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

STONE PLUS, INC.

By: \_\_\_\_\_

Jed J. Gardner, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. This document is being filed merely to reflect a change in the registered office address, and I hereby confirm that the corporation has been notified in writing of this change.

\_\_\_\_\_  
Paul M. Guntharp, Jr., Registered Agent  
Date: 8/5/11