PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Katherine Harris FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS 00 NOV -9 PM 5:50 P97000004705 **DOCUMENT#** 1. Corporation Name LUBERTO'S SAND & STONE, INC. Principal Place of Business Mailing Address P O BOX 519 153 HIGHWAY 98 EASTPOINT FL 32328 **EASTPOINT FL 32328** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 01/16/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3426174 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Country Zip Country Zip CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) **EASTPOINT FL 32328** 623 HWY 98 **VP** LUBERTO, PAULA A 623 HWY 98 EASTPOINT FL 32328 Ρ LUBERTO, JR WILLIAM J **50000348196**5---11/30/00--01|101--011 \*\*\*\*150.00 \*\*\*\*150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name LUBERTO, PAULA A Street Address (P.O. Box Number is Not Acceptable) **153 HIGHWAY 98** Suite, Apt. #, Etc. **EASTPOINT FL 32328** Zip Code State City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 11-8-00 Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

REQUIRED SIGNATURE OF SIGNING OFFICER OR DIRECTOR

11-8-00

850-670-8143

Daytime Phone #

LUBERTO'S
SAND & STONE INC.
POBOX 519 ~ 153 HWY 98
EASTPOINT. FL 32328

Ph: 850-670-8143 Fax: 850-670-8525

TO: DIVISION OF CORPORATIONS	1
EDOM DATE DATE	1 -
FROM: PAULA LUBBOOD DATE: 11-8-00 PAGES: TIME:	
PAGES:TIME:	
	1
have sent me. I am also sending a check	<del>-                                    </del>
for \$150.00.	<u> </u>
I CALLED & SPOKE TO Michelle in your	1
office today. I TOWN HER I HAVE DEVER	<del></del>
RECEIVED ANY NOTICE BEFORE THIS ONE	+
ABOUT FILING THIS REPORT. ALL MY OTHER	<del></del> -
RETURNS HAVE BEEN RETURNED AS DUE	
OR EXTENSIONS WERE FILED FOR.	
PLEASE WAVE ANY PENALTY YOU HAV HAVE	
GIVEN US. WE HAVE HAD ALOT OF TROUBLE	
BOTH RECEIVING OUR MAIL & HAVING OUR	
MAL DELIVERED PRODERLY I HAVE SPOVEN	
TO OUR POSTMASTER & HER EMPLOYEES	$\Box$
SEIBURL TIMES ABOUT THIS MATTER! YOU	1
CAN VERLEY IT WITH THEM IF YOU LIKE.	
In the Future I will Try TO REMEMBER	<u></u>
TO LOOK OUT FOR THIS RENBURY NEXT YEAR.	
BUT WITH ALL THE PAYOUL / EMOLLY MENT/QUANTE	<u>nr</u> )
& AMNUM TAX REDORTS WE ARE REQUIRED TO	
SEND, IT'S HARD TO DEMONBER ENERYTHING DUE IT WE DON'T REZENVE NOTICE IN THE	<del></del>
MAIL	<u> </u>
MAIL. THANK YOU FOR YOUR CONSIDER ATION.	<del></del>
Chula Luhost	
(1) 11/2 1. 11/01 b	