PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLOWIDA DEPARTMENT OF STATE Katherine Harris FILED SECPETARY OF STATE Secretary of State PRORATIONS DIVISION OF CORPORATIONS 00 NOV 20 AM 10: 16 P97000051158 🛝 1. Corporation Name STONEMASTER OF SOUTH FLORIDA. INC Principal Place of Business Mailing Address 5690 NW 74TH PLACE #303 5690 NW 74TH PLACE #303 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 06/10/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0757126 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country 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 City / State / Zip and/or Directors Title(s) **COCONUT CREEK FL 33073** Ρ 5690 N.W. 74TH PLACE, #303 BALDETTI, PETER 400003491464 -12/08/00--01027--019 ****150.00 ****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name BALDETTI, PETER J Street Address (P.O. Box Number is Not Acceptable) 5690 NW 74TH PLACE #303 Suite, Apt. #, Etc. **COCONUT CREEK FL 33073** State Zip Code on, am familiar with and accept the obligations of Section 607.0505, F.S 10. I, being appointed the register nt of the above named corpo Signature of Registered Agent REGISTERED AC ctor 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 filling 11. I certify that I am an officer or dire 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. YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

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STONEMASTER OF SOUTH FLORIDA, INC. 4383-SW-10TH PLACE #204 DEERFIELD BEACH, FLORIDA 33442

Pa7-61153

November 3, 2000

Division of Corporations Annual Report / Reinstatement Section PO Box 6327 Tallahassee, Florida 32314-6327

RE: Stonemaster of South Florida, Inc. Document # P97000051153

Dear Sirs:

We are currently in receipt of your reinstatement notice for the above corporation. Please be advised that this is the first notice we received from your office.

Enclosed, please find payment in the amount of \$150.00, which covers the initial report fee.

Thank you for your consideration in this matter.

Sincerely.

Peter J Baldetti