

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000082551

FILED
Jan 13, 2009
Secretary of State

Entity Name: ADVANCED STONE TECHNOLOGIES, INC.

Current Principal Place of Business:

2455 NW 16TH BLVD
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

2455 NW 16TH BLVD
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0789513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZENBURY, GREGG
2455 16TH BLVD NW
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BOZENBURY, GREGG MGR
2455 NW 16TH BLVD
OKEECHOBEE, FL 34972 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: GREGG BOZENBURY

01/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZENBURY, GREGG
Address: 2455 16TH BLVD NW
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BOZENBURY, GREGG MGR
Address: 2455 NW 16TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGG BOZENBURY

MGR

01/13/2009

Electronic Signature of Signing Officer or Director

Date