

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000031542

Entity Name: CITYSTONE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

11459 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11459 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3504832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLANTARA, WELLINGTON M
9951 STARPASS DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ALCANTARA, WELLINGTON M
7701 TIMBERLEN PK BLVD
1618
JACKSONVILLE, FL 32256 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: ALCANTARA, WELLINGTON

01/24/2005

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: P () Delete
Name: ALCANTARA, WELLINGTON
Address: 9151 STARPASS DR.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, WELLINGTON
Address: 7701 TIMBERLEN PK BLVD 1618
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALCANTARA, WELLINGTON

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date