

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000051293

Entity Name: STONE GROUP, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

Current Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE 3
BOCA RATON, FL 33487

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

New Mailing Address:

1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

FEI Number: 65-0941074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNSDORF, ADAM
1141 SOUTH ROGERS CIR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUNSDORF, ADAM
1160 SOUTH ROGERS CIR
BOCA RATON, FL 33487 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: ADAM RUNSDORF

11/19/2004

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: RUNSDORF, ADAM
Address: 1141 SOUTH ROGERS CIR STE 3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUNSDORF, ADAM
Address: 1160 SOUTH ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 33487

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: ADAM RUNSDORF

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date