

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000097255

Entity Name: TECSTONE DESIGN INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

3100 S. CONGRESS AVE., STE. #6
BOYNTON BEACH, FL 33426

Current Mailing Address:

3100 S. CONGRESS AVE., STE. #6
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1405 N. CONGRESS AVENUE
SUITE 11
DELRAY BEACH, FL 33445

New Mailing Address:

1405 N. CONGRESS AVENUE
SUITE 11
DELRAY BEACH, FL 33445

FEI Number: 65-0964371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBISA, GEORGE
509 MUIRFIELD DR
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MORTON, AMSTER
1405 N. CONGRESS AVENUE
SUITE 11
DELRAY BEACH, FL 33445 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: MORTON AMSTER

03/20/2008

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: V () Delete
Name: MUTI, SOFIA
Address: 4197 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Delete
Name: GRUBISA, GEORGE
Address: 509 MUIRFIELD DRIVE
City-St-Zip: CITY OF ATLANTIS, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUTI, SOFIA
Address: 1405 N. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOFIA MUTI

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date