

P99-000/08711

CAST IN STONE INTL. INC.  
970 PEMBROKE ROAD  
HALLANDALE, FLORIDA 33009

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-03/29/02--01011--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
MAR 29 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/02

Examiner's Initials *T. Lewis*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CAST IN STONE INTERNATIONAL
2. The mailing address of the corporation: 970 PEMBROKE RD, Hallandale FL, USA 33009
3. Date of incorporation/qualification: 12/99 Document number: P99000108711
4. The name and address of the current registered agent and registered office:

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

MATTHEW VANDEMARK  
970 PEMBROKE RD  
Hallandale, FL 33327

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Matthew Vandemark  
 (Signature of an officer, chairman or vice chairman of the board)

3/26/02  
 (Date)

MATTHEW Vandemark - President  
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Matthew Vandemark  
 (Signature of Registered Agent)

3/26/02  
 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name)

\_\_\_\_\_  
 (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*