

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051321

FILED
Oct 05, 2009
Secretary of State

Entity Name: MISSTAS OF STONE COUNTY, INC.

Current Principal Place of Business:

17150 VIA DEL CAMPO
SUITE 205
SAN DIEGO, CA 92127

New Principal Place of Business:

18765 HERITAGE DR
POWAY, CA 92064

Current Mailing Address:

17150 VIA DEL CAMPO
SUITE 205
SAN DIEGO, CA 92127

New Mailing Address:

18765 HERITAGE DR
POWAY, CA 92064

FEI Number: 26-2669547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 401
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: JOSEPH COOK

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/D () Delete
Name: STRUYK, TONY
Address: 17150 VIA DEL CAMPO, SUITE 205
City-St-Zip: SAN DIEGO, CA 92127

Title: VP/D () Delete
Name: STRUYK, THERESA
Address: 17150 VIA DEL CAMPO, SUITE 205
City-St-Zip: SANTA ROSA BEACH, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STRUYK, TONY
Address: 18765 HERITAGE DR
City-St-Zip: POWAY, CA 92064

Title: VP/D (X) Change () Addition
Name: STRUYK, THERESA
Address: 18765 HERITAGE DR
City-St-Zip: POWAY, CA 92064

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: TONY STRUYK

Electronic Signature of Signing Officer or Director

P/D

10/05/2009

Date