

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000018775

Entity Name: MAJESTIC STONE, INC.

Current Principal Place of Business:

6219 OGDEN RD.
DAYTON, TN 37321

Current Mailing Address:

6219 OGDEN RD.
DAYTON, TN 37321

FEI Number: 59-3302991

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHATLEY, CAROL
7730 N FAIRPORT AVE
DUNNELLON, FL 34433-5603 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: CAROL WHATLEY

02/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR
Name ZOLLINGER, DAVID
Address 207 WILDERNESS CAMP RD
City-State-Zip: DAYTON TN 37321

I hereby 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 all other like empowered.

SIGNATURE: DAVID ZOLLINGER

PRESIDENT

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date