

State of Idaho

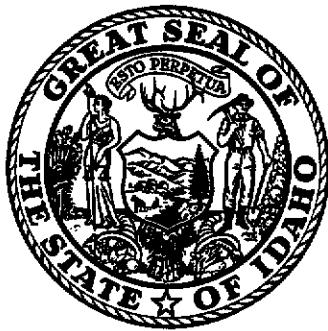
Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **UNIVERSAL STONE SYSTEMS, INC.**, file number C 161834 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on November 5, 2009, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on November 25, 2009, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: November 25, 2009



Ben Ysura

SECRETARY OF STATE

By *Sally Lloyd*

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FILED EFFECTIVE



APPLICATION FOR REINSTATEMENT
To the SECRETARY OF STATE, STATE OF IDAHO

2009 NOV 25 AM 11:44
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Idaho corporation applying for reinstatement following administrative dissolution or forfeiture, if available, is:
UNIVERSAL STONE SYSTEMS, INC.
2. The date of its incorporation was: August 4, 2005.
3. The corporation hereby applies for reinstatement. If the entity name is unavailable, a certificate of amendment for a name change must be attached.

Signature:

Capacity/Title: Director

Date: 11/25/09

(must be signed by a chairman of the board of directors or officer of the corporation)

Secretary of State use only

IDAHO SECRETARY OF STATE
11/25/2009 05:00
CK: 338234 CT: 172899 RH: 1196890
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