

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 11, 2007
Secretary of State**

DOCUMENT# P03000043124

Entity Name: MARIO'S FOAM & KINGSTONE, INC.

Current Principal Place of Business:

New Principal Place of Business:

50 NW 204TH STREET SUITE #H36
MIAMI, FL 33169 US

Current Mailing Address:

New Mailing Address:

50 NW 204TH STREET SUITE #H36
MIAMI, FL 33169 US

FEI Number: 11-3687724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POVEDA, MARIO E
50 NW 204TH STREET SUITE #H36
MIAMI, FL 33169 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: MARIO E. POVEDA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POVEDA, MARIO E
Address: 50 NW 204TH STREET APT#H36
City-St-Zip: MIAMI, FL 33169 US

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: MARIO E. POVEDA P 10/11/2007

Electronic Signature of Signing Officer or Director Date