2804 FOR PROFIT CORPORATION

FILED Jun 07, 2004 8:00 am **Secretary of State**

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DOCUMENT # P03000085536 06-07-2004 90002 050 ***150.00 1. Entity Name STONE REVIVAL, CORP. Principal Place of Business Mailing Address 7951 SW 40 STREET STE 206 7951 SW 40 STREET STE 206 54056901 MIAMI, FL 33155 MIAMI, FL 33155 3. Mailing Address 2. Principal Place of Busines SANTONAST Suite, Apt, #, etc. Suite, Apt. #, etc 06042004 CR2E034 (10/03) Chq-P Ø 4. FEI Number 20 -Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONCOS DIAZ, OSVALDO J Street Address (P.O. Box Number 7951 SW 40 STREET STE 206 MIAMI, FL 33155 8. 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. with, and accept the obligations of registered agents SIGNATURE Signature, typed or printed name of reg (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PSTD** ☐ Delete TITLE ☐ Addition DE LA OSSA, CARLOS NAME NAME STREET ADDRESS 7951 SW 40 STREET STE 206 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP_ TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Attachment Sic. # \$0300085136

54056901

June 4, 2004

Florida Department of State Division Of Corporations P.O. Box 6198 Tallahassee, Fl 32314

Re: Document # P03000085536

To whom it may concern,

Please be advised we had not received our Form UBR for 2004 and when we looked on line we noticed your office still had our old address on file. We have made the corrections on the Form so this doesn't happen again next year. Please process this form and check to bring our account current.

We assure you it will not happen again and if you have any questions plese call me at 786 301-2821.

Thank you for your assistance and we look forward to a favorable response.

Regards,

Carlos De La Ossa, President

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