

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020432

Entity Name: VOLCANIC STONE, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

13405 S.W. 128TH STREET, STE 207B
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13405 S.W. 128TH STREET, STE 207B
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 90-0060889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JUAN F
3315 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ROJAS, JUAN F
6534 SW 136TH COURT
MIAMI, FL 33183 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: JUAN F ROJAS

12/05/2006

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 () Delete
Name: CHINCHILLA, ADELE
Address: 5419 NW 198TH TERRA
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, JUAN F
Address: 6534 SW 136TH COURT
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN F. ROJAS

PD

12/05/2006

Electronic Signature of Signing Officer or Director

Date