2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2010
Secretary of State

DOCUMENT# P08000022697

Entity Name: STONE RANGE, CORP.

Current Principal Place of Business:

945 SPRING CIRCLE #202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

945 SPRING CIRCLE #202
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-2099893 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABRAL, CELIO M
4181 NW 3RD AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: CELIO M CABRAL
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRAL, CELIO M
Address: 4181 NW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: SILVA, LUIZ
Address: 945 SPRING CIRCLE #202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CELIO M CABRAL P 10/06/2010
Electronic Signature of Signing Officer or Director Date