

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000111392

Entity Name: STONE RECORDS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

16725 SW 117TH AVE
MIAMI, FL 33177

New Principal Place of Business:

6060 INDIAN CREEK DR
MIAMI BEACH, FL 33141

Current Mailing Address:

16725 SW 117TH AVE
MIAMI, FL 33177

New Mailing Address:

6060 INDIAN CREEK DR
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JENNY J
16725 SW 117TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, JENNY J
1990 MARSEILLES DR APT 404
MIAMI BEACH, FL 33141 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: JENNY J PEREZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JENNY J
Address: 1990 MARSEILLES DR APT 404
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: PEDRERO, NATACHA M
Address: 6820 INDIAN CREEK DR APT 1C
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JENNY P PEREZ

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date