

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005863

FILED
Jan 05, 2005
Secretary of State

Entity Name: STONEHAVEN TRADING USA CORP.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2717 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 88-0460316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGUL, ANDREW
2717 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: ANDREW ROGUL

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: PSCD () Delete
Name: SHAW, WALTER
Address: 2717 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: KREATSOULAS, VASSILIOS
Address: 2717 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: ROGUL, ANDREW
Address: 2717 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WALTER SHAW

PSCD

01/05/2005

Electronic Signature of Signing Officer or Director

Date