

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002694

FILED
Nov 27, 2012
Secretary of State

Entity Name: BRILLIANT STONE ENTERPRISES, INC.

Current Principal Place of Business:

11220 PETAL ST #B
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

402 BLUE RIDGE CT
ALLEN, TX 75013

New Mailing Address:

FEI Number: 27-2522224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PL
VERO BEACH, FL 32967 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: INCSMART FLORIDA, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: WANG, BIN
Address: 11220 PETAL ST #B
City-St-Zip: DALLAS, TX 75238

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: WANG, BIN

Electronic Signature of Signing Officer or Director

GM

11/27/2012

Date