

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007446

FILED
Oct 04, 2007
Secretary of State

Entity Name: STONE DEVELOPMENT, LLC

Current Principal Place of Business:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CLUB DRIVE
2310
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 06-1692064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KORN, GARY
20801 BISCAYNE BLVD STE 501
MIAMI, FL 33180 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: GARY KORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DARER, EDUARDO
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGRM () Delete
Name: DARER, OSCAR
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180 US

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

Title: MGR () Delete
Name: DARER, SARITA
Address: 20201 E COUNTRY CLUB DRIVE UNIT 2310
City-St-Zip: AVENTURA, FL 33180 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO DARER

MGR

10/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date