

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000080018

FILED
Nov 12, 2010
Secretary of State

Entity Name: THIRD STONE CAPITAL, LLC

Current Principal Place of Business:

3391 WEST 4 COURT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4458
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-0900066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARGO, ISAAC R JR.
6361 COWPEN RD.
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CAMARGO, ISAAC R JR.
3391 WEST 4 COURT
HIALEAH, FL 33012 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: ISAAC CAMARGO

11/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMARGO, ISAAC R JR.
Address: PO BOX 4458
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: FACHAL, ELENIS M
Address: PO BOX 4458
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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: ISAAC CAMARGO

MGR

11/12/2010

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