

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000001019

Entity Name: ARTSTONE LTD. CO.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
204
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6915 RED ROAD
204
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 20-4728749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAIRE, GORDON
6915 RED ROAD
STE 204
CORAL GABLES, FL 33143 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: GORDON CLAIRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, OUDI
Address: 9 SNUNIT STREET, SECTION 10
City-St-Zip: CAESARIYA, ISRAEL,

ADDITIONS/CHANGES:

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: OUDI COHEN

MGR

01/31/2008

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