

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M57569

Entity Name: STAMP CRETE INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

7353 NW 8 ST., UNIT A
MIAMI, FL 331269921

New Principal Place of Business:

135 WEST 52 STREET
HIALEAH, FL 33012

Current Mailing Address:

7353 NW 8 ST., UNIT A
MIAMI, FL 331269921

New Mailing Address:

135 WEST 52 STREET
HIALEAH, FL 33012

FEI Number: 65-0008454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, ORESTES
751 E. 56 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ARMENTEROS, ORESTES
135 WEST 52 STREET
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: ORESTES ARMENTEROS JR.

01/04/2005

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: D () Delete
Name: ARMENTEROS, ORESTES,
Address: 751 E. 56 ST.
City-St-Zip: HIALEAH, FL

Title: D (X) Delete
Name: ARMENTEROS, ORESTES, JR.
Address: 135 W 52 STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENTEROS, ORESTES, JR.
Address: 135 WEST 52 ST
City-St-Zip: HIALEAH, FL 33012

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: ORESTES ARMENTEROS JR.

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date