

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001175

Entity Name: STONE MAXWELL CO.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

8851 NW 117TH STREET
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

815 PONCE DE LEON
2ND FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

815 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

6980 SW 58 STREET
MIAMI, FL 33143

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

Name and Address of Current Registered Agent:

MAGAROLAS, MAURICIO ESQ
815 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAGAROLAS, GISELA
6980 SW 58 STREET
MIAMI, FL 33143 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: GISELA MAGAROLAS

03/22/2005

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: PD () Delete
Name: JIMENEZ, ROBERTO
Address: 8851 NW 117TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD () Delete
Name: MAGAROLAS, AMURICIO
Address: 815 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MAGAROLAS, MAURICIO
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: VP/D (X) Change () Addition
Name: MAGAROLAS, GISELA R
Address: 6980 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

Title: SEC () Change (X) Addition
Name: RAMOS-SANCHEZ, AIMEE
Address: 6980 SW 58 STREET
City-St-Zip: MIAMI, FL 33143

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: GISELA MAGAROLAS

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date