

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020273

Entity Name: CROWN STONE INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

550 S W 63 AVE
MIAMI, FL 33144

New Principal Place of Business:

15385 S. DIXIE HWY
SUITE #15
MIAMI, FL 33157

Current Mailing Address:

550 S W 63 AVE
MIAMI, FL 33144

New Mailing Address:

15385 S. DIXIE HWY
SUITE #15
MIAMI, FL 33157

FEI Number: 65-1087363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVILA, HENRY F
550 S W 63 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AVILA, HENRY F
15385 S. DIXIE HWY
SUITE #15
MIAMI, FL 33157 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: HENRY F. AVILA

10/02/2006

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: AVILA, HENRY F
Address: 550 S W 63 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILA, HENRY F
Address: 15385 S. DIXIE HWY SUITE #15
City-St-Zip: MIAMI, FL 33157

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 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: HENRY F. AVILA

D

10/02/2006

Electronic Signature of Signing Officer or Director

Date