

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007812

FILED
Mar 02, 2005
Secretary of State

Entity Name: STONE BROTHER'S COMPANY

Current Principal Place of Business:

8130 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

8060 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131

New Mailing Address:

8060 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 75-3005312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROCHA, LUIZ F
8060 NW 66TH STREET
MIAMI, FL 33166 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: LUIZ F. ROCHA

03/02/2005

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: ROCHA, VICTOR
Address: 520 BRICKELL KEY DRIVE STE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROCHA, LUIZ
Address: 520 BRICKELL KEY DRIVE STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROCHA, VICTOR
Address: 8060 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ROCHA, LUIZ
Address: 8060 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIZ F. ROCHA

D

03/02/2005

Electronic Signature of Signing Officer or Director

Date