

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013897

FILED
Aug 30, 2005
Secretary of State

Entity Name: DECORATIVE STONES BY: MOSISES, INC.

Current Principal Place of Business:

2408 W. 28 ST
HIALEAH, FL 33010

New Principal Place of Business:

412 DANUBE DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

2408 W. 28 ST
HIALEAH, FL 33010

New Mailing Address:

412 DANUBE DRIVE
KISSIMMEE, FL 34759

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

Name and Address of Current Registered Agent:

VERDECIA, MOISES
58 E. 17 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VERDECIA, MOISES
412 DANUBE DRIVE
KISSIMMEE, FL 34759 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: MOISES VERDECIA

08/30/2005

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: P () Delete
Name: VERDECIA, MOISES
Address: 2408 W. 28 ST
City-St-Zip: HIALEAH, FL 33010

Title: V () Delete
Name: PAULA, ELIZABETH
Address: 2408 W. 28 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDECIA, MOISES
Address: 412 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: V (X) Change () Addition
Name: PAULA, ELIZABETH
Address: 412 DANUBE DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: MOISES VERDECIA

OWNE

08/30/2005

Electronic Signature of Signing Officer or Director

Date