

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022644

Entity Name: IVAN'S DECO STONE, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

12501 NE 1ST AVENUE
MIAMI, FL 33161 US

New Principal Place of Business:

12505 NE 1ST AVENUE
MIAMI, FL 33161 US

Current Mailing Address:

12501 NE 1ST AVENUE
MIAMI, FL 33161 US

New Mailing Address:

12505 NE 1ST AVENUE
MIAMI, FL 33161 US

FEI Number: 68-0542930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ELIO I
12501 NE 1ST AVENUE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FLORES, ELIO I
12505 NE 1ST AVENUE
MIAMI, FL 33161 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: ELIO FLORES

05/05/2008

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: FLORES, ELIO I
Address: 12501 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, ELIO I
Address: 12505 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33161 US

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: ELIO FLORES

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date