

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004066

Entity Name: LANA STONE, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

20725 NE 16 AVE.
UNIT A-34
MIAMI, FL 33179

New Principal Place of Business:

18371 NE 4 COURT
N. MIAMI BEACH, FL 33179

Current Mailing Address:

20725 NE 16 AVE.
UNIT A-34
MIAMI, FL 33179

New Mailing Address:

1453 ATLANTIC SHORES BLVD.
HALLANDALE, FL 33009

FEI Number: 58-2680001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: ALEX SORSHER

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: KAN, YURIY
Address: 2810 NE 201 TERRACE #G324
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YURIY KAN

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date