

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030908

Entity Name: ATTRACTIVE STONES INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

1 VIA DE CASAS SUR
203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1 VIA DE CASAS SUR
203
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O.BOX 244533
BOYNTON BEACH, FL 33424

FEI Number: 33-1083909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAN CARLOS, PEREIDA
1 VIA DE CASAS SUR
203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

PEREIRA CALERO, JUAN C
1 VIA DE CASAS SUR
203
BOYNTON BEACH, FL 33426 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: JUAN C. PEREIRA

09/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERIERA, JUAN CARLOS
Address: 1 VIA DE CASAS SUR #203
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA CALERO, JUAN C
Address: 1 VIA DE CASAS SUR #203
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JUAN C. PEREIRA

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date