

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041532

Entity Name: RLG STONE FINISHING, CORP.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

8290 LAKE DRIVE
431
DORAL, FL 33166 US

New Principal Place of Business:

975 W 69 PLACE
HIALEAH, FL 33014 US

Current Mailing Address:

8290 LAKE DRIVE
431
DORAL, FL 33166 US

New Mailing Address:

975 W 69 PLACE
HIALEAH, FL 33014 US

FEI Number: 20-0853292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUEVARA, RAUL L
8290 LAKE DRIVE
431
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DE GUEVARA, RAUL L
975 W 69 PLACE
HIALEAH, FL 33014 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: RAUL L DE GUEVARA

04/01/2009

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: PSD () Delete
Name: DE GUEVARA, RAUL L
Address: 8290 LAKE DRIVE UNIT 431
City-St-Zip: DORAL, FL 33166 US

Title: VP () Delete
Name: BORGES, EULALIO E
Address: 8290 LAKE DRIVE UNIT 431
City-St-Zip: DORAL, FL 33166 US

Title: AVP () Delete
Name: SUAREZ, YAUBRI
Address: 8290 LAKE DRIVE UNIT 431
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE GUEVARA, RAUL L
Address: 975 W 69 PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change () Addition
Name: BORGES, EULALIO E
Address: 975 W 69 PLACE
City-St-Zip: HIALEAH, FL 33014 US

Title: AVP (X) Change () Addition
Name: SUAREZ, YAUBRI
Address: 975 W 69 PLACE
City-St-Zip: HIALEAH, FL 33014 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: RAUL L DE GUEVARA

PSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date