

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094923

Entity Name: LUXURY STONES INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

15765 SW 42 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

20610 NW 55 COURT
MIAMI, FL 33055

Current Mailing Address:

15765 SW 42 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-1277740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MAITEL
15765 SW 42 STREET
MIRAMAR, FL 33027 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: MAITEL AGUIAR

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: PS () Delete
Name: AGUIAR, MAITEL
Address: 15765 SW 42 STREET
City-St-Zip: MIAMI, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DUARTE, LAMBERTO
Address: 20655 NW 55 COURT
City-St-Zip: MIAMI, FL 33055

Title: T () Change (X) Addition
Name: DUARTE, NASLY
Address: 20655 NW 55 COURT
City-St-Zip: MIAMI, FL 33055

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: MAITEL AGUIAR

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11/03/2006

Electronic Signature of Signing Officer or Director

Date