

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000094923

Entity Name: LUXURY STONES INC.

**FILED**  
**Jan 24, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

20610 NW 55 COURT  
MIAMI, FL 33055

## **New Principal Place of Business:**

5541 SOUTH 36TH STREET  
WEST PALM BEACH, FL 33463

## **Current Mailing Address:**

15765 SW 42 STREET  
MIRAMAR, FL 33027

## **New Mailing Address:**

5541 SOUTH 36TH STREET  
WEST PALM BEACH, FL 33463

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:**

RIQUENS, YOHANNYS  
5541 SOUTH 36TH STREET  
WEST PALM BEACH, FL 33463 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: YOHANNYS RIQUENS

01/24/2008

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

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,S (X) Change ( ) Addition  
Name: RIQUENS, YOHANNYS  
Address: 5541 SOUTH 36TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33463

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

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

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: YOHANNYS RIQUENS

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date