

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116112

Entity Name: RIVER STONE INC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

7735 N W 146 STREET
203
MIAMI LAKES, FL 33016

New Principal Place of Business:

3180 SOUTH OCEAN DRIVE
CONDO 1005
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 173686
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 42-1644693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUY, FIDEL
7735 NW 146 ST 203
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CHUY, FIDEL
3180 SOUTH OCEAN DRIVE
HALLANDALE, FL 33009 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: FIDEL CHUY

08/29/2006

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: VP () Delete
Name: CHUY, FIDEL
Address: PO BOX 173686
City-St-Zip: HIALEAH, FL 33017 US

Title: P () Delete
Name: CHUY, CARMEN A
Address: PO BOX 173686
City-St-Zip: HIALEAH, FL 33017 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FIDEL CHUY

VP

08/29/2006

Electronic Signature of Signing Officer or Director

Date