

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135371

FILED
Feb 26, 2010
Secretary of State

Entity Name: EMPERADOR STONE INC.

Current Principal Place of Business:

7950 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

13210 SW 131TH STREET
MIAMI, FL 33186

Current Mailing Address:

7950 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

13210 SW 131TH STREET
MIAMI, FL 33186

FEI Number: 55-0883897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, ESTEBAN
7950 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FARIAS, ESTEBAN
13210 SW 131TH STREET
MIAMI, FL 33186 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: ESTEBAN FARIAS

02/26/2010

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: P
Name: FARIAS, ESTEBAN
Address: 14827 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: ESTEBAN FARIAS

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date