

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136453

FILED
Oct 11, 2005
Secretary of State

Entity Name: LUZ MARIA'S NATURAL STONE COLLECTION, INC.

Current Principal Place of Business:

8850 SW 129TH STREET
MIAMI, FL 331765919

New Principal Place of Business:

7705SW 183 TERR
MIAMI, FL 33157

Current Mailing Address:

8850 SW 129TH STREET
MIAMI, FL 331765919

New Mailing Address:

7705 SW 183 TERR
MIAMI, FL 33157

FEI Number: 36-4561553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, LUZ M
8850 SW 129TH STREET
MIAMI, FL 331765919 US

Name and Address of New Registered Agent:

TAPIA, LUZ M
7705 SW 183 TERR
MIAMI, FL 33157 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: LUZ MARIA TAPIA

10/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAPIA, LUZ M
Address: 8850 SW 129TH STREET
City-St-Zip: MIAMI, FL 331765919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAPIA, LUZ M
Address: 7705 SW 183 TERR
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUZ MARIA TAPIA

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date