

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139583

FILED
Mar 08, 2006
Secretary of State

Entity Name: AMBERSTONE PROPERTIES, INC.

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

New Principal Place of Business:

14151 SW 147 CT
MIAMI, FL 33196

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

New Mailing Address:

14151 SW 147 CT
MIAMI, FL 33196

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLEGAS, ARGENIS
14151 SW 147 CT
MIAMI, FL 33196 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: ARGENIS VILLEGAS

03/08/2006

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: DPS () Delete
Name: PENALOZA, ADRIANA
Address: 1441 BRICKELL AVE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

Title: DVPT (X) Delete
Name: STAHL HANK, MARISELA
Address: 1441 BRICKELL AVE, SUITE 1014
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VILLEGAS, ARGENIS
Address: 14151 SW 147 CT
City-St-Zip: MIAMI, FL 33196

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: ARGENIS VILLEGAS

P/D

03/08/2006

Electronic Signature of Signing Officer or Director

Date