2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157481

Entity Name: CORAL STONE USA, INC.

FILED Sep 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5507 NW 72 AVENUE 3590 NW 71 STREET MIAMI, FL 33166 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

5507 NW 72 AVENUE 3590 NW 71 STREET MIAMI, FL 33166 MIAMI, FL 33147

FEI Number: 86-1120444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARRAURI, JORGE 13371 SW 90 TERR UNIT H 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: JORGE LARRAURI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LARRAURI, JORGE

 Address:
 13371 SW 90 TERR UNIT H

 City-St-Zip:
 MIAMI, FL 33186

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: JORGE LARRAURI P 09/29/2010