

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004399

FILED
Apr 16, 2010
Secretary of State

Entity Name: NATURAL STONES DESIGN CENTER INC.

Current Principal Place of Business:

661 WEST 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

12222 SW 130TH STREET
MIAMI, FL 33186

Current Mailing Address:

661 WEST 27 STREET
HIALEAH, FL 33010

New Mailing Address:

12222 SW 130TH STREET
MIAMI, FL 33186

FEI Number: 20-2136246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

12222 SW 130TH ST
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: DAVID RUBIO

04/16/2010

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: DS
Name: RUBIO, LISBETTY D
Address: 12222 SW 130TH ST
City-St-Zip: MIAMI, FL 33186

Title: PT
Name: RUBIO, DAVID S
Address: 12222 SW 130TH ST
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: DAVID RUBIO

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date