

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092006

Entity Name: EAGLE STONE DESIGN, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

20740 NORTHWEST 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

3628 SW 58 AVE
WEST PARK, FL 33023

Current Mailing Address:

20740 NORTHWEST 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

3628 SW 58 AVE
WEST PARK, FL 33023

FEI Number: 03-0564987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARIEL SANCHEZ
3628 SW 58 AVE
WEST PARK, FL 33023 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: DARIEL SANCHEZ

01/18/2007

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: PSTD () Delete
Name: SANCHEZ, DARIEL
Address: 20740 NORTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANCHEZ, DARIEL
Address: 3628 SW 58 AVE
City-St-Zip: WEST PARK, FL 33023

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: DARIEL SANCHEZ

PDTE

01/18/2007

Electronic Signature of Signing Officer or Director

Date