

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116542

FILED
Feb 15, 2008
Secretary of State

Entity Name: VALDI STONE EXPERTS, CORP.

Current Principal Place of Business:

2358 NW. 162 WAY
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

19110 NW 10 ST
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

11020 PEMBROKE ROAD
PMB #230
MIRAMAR, FL 33025 US

New Mailing Address:

19110 NW 10 ST
PEMBROKE PINES, FL 33029 US

FEI Number: 20-3350788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, OSCAR
2358 NW. 162 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VALDIVIA, OSCAR
19110 NW 10 ST
PEMBROKE PINES, FL 33029 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: SYLVIA H VALDIVIA

02/15/2008

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: P () Delete
Name: VALDIVIA, OSCAR
Address: 2358 NW. 162 WAY
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, OSCAR
Address: 19110 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MRS () Change (X) Addition
Name: VALDIVIA, SYLVIA H
Address: 19110 NW 10 ST
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: SYLVIA H VALDIVIA

MRS

02/15/2008

Electronic Signature of Signing Officer or Director

Date