

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049014

Entity Name: JCR STONES INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

10760 NW 78 TERR
MIAMI, FL 33178

New Principal Place of Business:

11394 NW 83 WAY
DORAL, FL 33178

Current Mailing Address:

10760 NW 78 TERR
MIAMI, FL 33178

New Mailing Address:

11394 NW 83 WAY
DORAL, FL 33178

FEI Number: 20-4670437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN CARLOS
8575 SW 152 AVENUE
NO.188
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RAMIREZ, JUAN CARLOS
11394 NW 83 WAY
DORAL, FL 33178 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: JUAN CARLOS RAMIREZ

11/10/2008

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: PRES () Delete
Name: RAMIREZ, JUAN CARLOS
Address: 10760 NW 78 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, JUAN CARLOS
Address: 11394 NW 83 WAY
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS RAMIREZ

PRES

11/10/2008

Electronic Signature of Signing Officer or Director

Date