

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086436

Entity Name: CEASER'S STONE CORP

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

11402 NW 87 PL
HIALEAH, FL 33018

New Principal Place of Business:

1610 W 31 PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

P.O. BOX 160306
HIALEAH, FL 33016

New Mailing Address:

1610 W 31 PLACE
HIALEAH, FL 33012 US

FEI Number: 57-1238503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, ERNESTO J
11402 NW 87 PL
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: ERNESTO J GARAY

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: D () Delete
Name: GARAY, ERNESTO J
Address: 11402 NW 87 PL
City-St-Zip: HIALEAH, FL 33018

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARAY, ERNESTO J
Address: 11402 NW 87 PL
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Change (X) Addition
Name: GARAY, OMAR G
Address: 7400 W 29 LANE
City-St-Zip: HIALEAH, FL 33018 US

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: ERNESTO J GARAY

Electronic Signature of Signing Officer or Director

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07/23/2008

Date