

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107428

Entity Name: GAMMA STONES CORP.

FILED  
Sep 29, 2008  
Secretary of State

## Current Principal Place of Business:

755 NW 167 ST  
MIAMI, FL 33169 US

## Current Mailing Address:

755 NW 167 ST  
MIAMI, FL 33169 US

## New Principal Place of Business:

121 CRANDON BLVD  
261  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

121 CRANDON BLVD  
261  
KEY BISCAYNE, FL 33149 US

FEI Number: 20-5432611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156 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: RODRIGUEZ ECHEVERRIA & ASSOCIATES

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: MONTOYA, ISABEL  
Address: 755 NW 167 STREET  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MONTOYA, ISABEL  
Address: 121 CRANDON BLVD # 261  
City-St-Zip: KEY BISCAYNE, FL 33149 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: ISABEL MONTOYA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date