

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112061

Entity Name: HEAVEN STONE CORP

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7020 NW 179 ST
112
MIAMI, FL 33015

New Principal Place of Business:

17505 NW 67 PL
A
MIAMI, FL 33015

Current Mailing Address:

7020 NW 179 ST
112
MIAMI, FL 33015

New Mailing Address:

17505 NW 67 PL
A
MIAMI, FL 33015

FEI Number: 20-5451947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBREDO, GILBERTO
7020 NW 179 ST
112
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SOBREDO, GILBERTO
17505 NW 67 PL
A
MIAMI, FL 33015 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: GILBERTO SOBREDO

04/28/2008

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: SOBREDO, GILBERTO
Address: 7020 NW 179 ST APT 112
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBREDO, GILBERTO
Address: 17505 NW 67 PL APT A
City-St-Zip: MIAMI, FL 33015

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: GILBERTO SOBREDO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date