

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000143796

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** SHELLSTONE IMPORTS, INC.

**Current Principal Place of Business:**

12605 BISCAYNE BAY DRIVE  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

298 NE 183 STREET  
MIAMI, FL 33179

**Current Mailing Address:**

12605 BISCAYNE BAY DRIVE  
NORTH MIAMI, FL 33181

**New Mailing Address:**

298 NE 183 STREET  
MIAMI, FL 33179

**FEI Number:** 84-1723937

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WOLLAND, FRANK ESQ.  
12865 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 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:** FRANK WOLLAND

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P,S  
**Name:** PAZ, IGNACIO  
**Address:** 298 NE 183 STREET  
**City-St-Zip:** MIAMI, FL 33179

**Title:** VP,T  
**Name:** PAZ, MARIA  
**Address:** 298 NE 183 STREET  
**City-St-Zip:** MIAMI, FL 33179

I hereby 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 all other like empowered.

**SIGNATURE:** IGNACIO PAZ

P S

01/09/2012

Electronic Signature of Signing Officer or Director

Date