2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056538

Entity Name: STONE ENCANTADO CORP.

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9175 NW 32ND CT ROAD MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

9175 NW 32ND CT ROAD MIAMI, FL 33147

FEI Number: 26-0290443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JIMENEZ, JOHNNY I RSV TAX & ACCOUNTING SERVICES, INC. 9175 NW 32ND CT ROAD 385 W 49 ST

MIAMI, FL 33147 US HIALEAH, FL 33012 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 REY 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JIMENEZ, JOHNNY I

 Address:
 9175 NW 32ND CT ROAD

 City-St-Zip:
 MIAMI, FL 33147

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: JOHNNY JIMENEZ PD 09/27/2010