

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035169

Entity Name: LUXURY STONE CREATION INC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

4026 SILVER START RD
B
ORLANDO, FL 32808

New Principal Place of Business:

127 S 27/441
LADY LAKE, FL 32159

Current Mailing Address:

2871 BERMUDA AVE N
APOPKA, FL 32808

New Mailing Address:

FEI Number: 26-2357842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE O
2871 BERMUDA AVE N
APOPKA, FL 32808 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: JORGE

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: HERNANDEZ, JORGE O
Address: 2871 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: HERNANDEZ, JORGE L
Address: 2892 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703

Title: SEC () Delete
Name: HERNANDEZ, GUIMEL
Address: 2871 BERMUDA AVE N
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE

Electronic Signature of Signing Officer or Director

PRES

10/23/2009

Date