

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034746

FILED
Nov 19, 2010
Secretary of State

Entity Name: STONE & PROPERTIES GROUP II, INC.

Current Principal Place of Business:

2121 SW 3RD AV
205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AV
205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4693641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEVANO, CARLOS E SR
2121 SW 3RD AV
205
MIAMI, FL 33122 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: CARLOS E. LIEVANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIEVANO, CARLOS E SR
Address: 2121 SW 3RD AV SUITE 205
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: GOMEZ, SERGIO SR
Address: 2121 SW 3RD AV SUITE 205
City-St-Zip: MIAMI, FL 33129

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: CARLOS E LIEVANO

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date