

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073892

Entity Name: STONE WONDERS INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

12816 MARIBOU CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

11405 DURHAM ST
PARRISH, FL 34219

Current Mailing Address:

12816 MARIBOU CIRCLE
ORLANDO, FL 32828

New Mailing Address:

11405 DURHAM ST
PARRISH, FL 34219

FEI Number: 94-3487316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZO, JESUS
12816 MARIBOU CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LAZO, JESUS
11405 DURHAM ST
PARRISH, FL 34219 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: JESUS LAZO

09/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZO, JESUS
Address: 11405 DURHAM ST
City-St-Zip: PARRISH, FL 34219

Title: JRVP
Name: RUIZ, ALVARO
Address: 11405 DURHAM ST
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: FLOREZ, RAMON
Address: 11405 DURHAM ST
City-St-Zip: PARRISH, FL 34219

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: JESUS LAZO

P

09/19/2011

Electronic Signature of Signing Officer or Director

Date