## 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000092019

Entity Name: STONE SHINING CORP

FILED May 14, 2013 Secretary of State

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

10374 BOCA ENTRADA BLVD 1323 SW 44TH TERRACE

APT 229 DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

10374 BOCA ENTRADA BLVD 1323 SW 44TH TERRACE

APT 229 DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33428 US

FEI Number: 45-3645080 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:

OGC ASSOCIATES PA

4701 N FEDERAL HWY

1323 SW 44TH TERRACE

STE 315

DEEDELD BEACH, EL 33442 LIS

STE 315 DEERFIELD BEACH, FL 33442 US POMPANO BEACH, FL 33064 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: VINICIUS T CARMO 05/14/2013

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CARMO, VINICIUS T

Address: 10374 BOCA ENTRADA BLVD STE 229

City-St-Zip: BOCA RATON, FL 33428 US

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: VINICIUS T CARMO P 05/14/2013