2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000077504

Entity Name: ART DECO STONE, INC.

FILED Dec 08, 2006 Secretary of State

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

885 W 18 STREET 1581 WEST 49 STREET HIALEAH, FL 33010 #320

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

885 W 18 STREET 1581 WEST 49 STREET HIALEAH, FL 33010 #320

HIALEAH, FL 33012

FEI Number: 65-0530555 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:

PEREZ, LAZARO J
5040 NW 7 ST
PENTHOUSE
MIAMI, FL 33126 US

PEREZ, LAZARO J
1699 CORAL WAY
315
MIAMI, FL 33145 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: LAZARO J. PEREZ 12/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition INDA, JAVIER INDA, JAVIER

 Name:
 INDA, JAVIER
 Name:
 INDA, JAVIER

 Address:
 885 W 18 ST
 Address:
 1581 WEST 49 STREET, #320

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete Title: SD (X) Change () Addition Name: ACOSTA JORGE. Name: ACOSTA JORGE.

Address: 885 W 18 ST Address: 1581 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER INDA PRES 12/08/2006