

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004209

FILED  
Oct 30, 2008  
Secretary of State

Entity Name: STONE AGE PROPERTIES, INC.

## Current Principal Place of Business:

2424 NW 46TH ST  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

1650 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

## New Mailing Address:

9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156

FEI Number: 65-0731784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE  
390  
MIAMI, FL 331266005 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

10/30/2008

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: PD ( ) Delete  
Name: HERNANDEZ, LUIS A  
Address: 1650 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Delete  
Name: HERNANDEZ, JOSE L  
Address: 1650 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD ( ) Delete  
Name: HERNANDEZ, JOSE D  
Address: 1650 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD ( ) Delete  
Name: HERNANDEZ, JUSTO  
Address: 1650 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: S ( ) Delete  
Name: HERNANDEZ, HADY  
Address: 1650 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, LUIS A  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE L  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE D  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change ( ) Addition  
Name: HERNANDEZ, JUSTO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, HADY  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: LUIS HERNANDEZ

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date