

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000004209

FILED
Mar 17, 2011
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:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0731784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA
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

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TD
Name: HERNANDEZ, JUSTO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: S
Name: HERNANDEZ, HADY
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: JUSTO HERNANDEZ

TD

03/17/2011

Electronic Signature of Signing Officer or Director

Date