2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000100802

Entity Name: COBENA'S STONE CORP.

FILED Dec 17, 2009 Secretary of State

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

10104 NW 80TH AVE. 3456 W 84TH UNIT 110 HIALEAH, FL 33016 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

10104 NW 80TH AVE. 3456 W 84TH UNIT 110 HIALEAH, FL 33016 HIALEAH, FL 33018

FEI Number: 65-0879269 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:

COBENA, EDINSSON
10104 NW 80TH AVE.
HIALEAH GARDENS, FL 33016 US

COBENA, EDINSSON
4827 NW 82 AVE
LAUDERHILL, FL 33351 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: EDINSSON COBENA 12/17/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: COBENA, EDINSSON Name: COBENA, EDINSSON

 Name:
 COBENA, EDINSSON
 Name:
 COBENA, EDINSSON

 Address:
 10104 NW 80TH AVE.
 Address:
 4827 NW 82 AVE

 City-St-Zip:
 HIALEAH GARDENS, FL 33016
 City-St-Zip:
 LAUDERHILL, FL 33351

Title: D () Delete Title: D (X) Change () Addition
Name: COBENA EDINSON U
Name: COBENA EDINSON U

 Name:
 COBENA, EDINSON U
 Name:
 COBENA, EDINSON U

 Address:
 10104 NW 80TH AVE.
 Address:
 4827 NW 82 AVE .

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 LAUDERHILL, FL 33351

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: EDINSSON COBENA PD 12/17/2009