

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000058310

**Entity Name:** CESAR-STONE, INC.

**FILED**  
**Apr 24, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

2223 SW 57 AVE  
BAY #12  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

2223 SW 57 AVE  
BAY #12  
HOLLYWOOD, FL 33023

**New Mailing Address:**

**FEI Number:** 65-0937115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ENCARNACION, CESAR  
2223 S.W. 57 AVE.  
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

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:** CESAR ENCARNACION

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** ENCARNACION, CESAR  
**Address:** 2223 S.W. 57 AVE.  
**City-St-Zip:** HALLANDALE, FL 33023

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:** CESAR ENCARNACION

PRES

04/24/2013

Electronic Signature of Signing Officer or Director

Date