

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S67256

Entity Name: STONEHENGE LTD., INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

20277 NE 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

10097 CLEARY BLVD. # 272
PLANTATION, FL 33324

Current Mailing Address:

20277 NE 15TH COURT
MIAMI, FL 33179

New Mailing Address:

10097 CLEARY BLVD. # 272
PLANTATION, FL 33324

FEI Number: 65-0222159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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: PAUL B. STEINBERG, ESQ.

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: BRACH, NATAN,
Address: 20277 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, LIBBY
Address: 10097 CLEARY BLVD. # 272
City-St-Zip: PLANTATION, FL 33324 US

Title: VPD () Change (X) Addition
Name: BRACH, NATAN
Address: 10097 CLEARY BLVD. # 272
City-St-Zip: PLANTATION, FL 33324 US

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: LIBBY PARKER

PD

12/04/2006

Electronic Signature of Signing Officer or Director

Date