2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V44235

Entity Name: TERRASTONE, INC.

FILED Apr 01, 2014 Secretary of State

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

8749 S.W. 134 STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8749 S.W. 134 STREET MIAMI, FL 33176

FEI Number: 65-0340487 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:

CABEZAS, ALINA 8749 S.W. 134 STREET MIAMI, FL 33176 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: ALINA CABEZAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABEZAS, ROLANDO L. Address: 8749 SW 134TH STREET City-St-Zip: MIAMI, FL 33176

Title: S

 Name:
 FERNANDO, BONETTI

 Address:
 8749 SW 134TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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: ROLANDO L CABEZAS P 04/01/2014