

2005 FOR PROFIT CORPORATION REINSTATEMENT

PS 10582
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
FEB - 2 11:11 AM '05

DOCUMENT # P03000021850


1. Entity Name
DECO GRANITE & MARBLE COUNTERTOPS, INC.

Principal Place of Business 2103 SOUTHWEST 59TH TERRACE HOLLYWOOD, FL 33023	Mailing Address 10299 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

REINSTATEMENT

1/29/04 9591 801 150.00



01182005 REIN-P CR2E098 (6/04)

4. FEI Number
38-3678855

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BACILA, MOISE 10299 BOYNTON PLACE CIRCLE BOYNTON BEACH, FL 33437	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS ~~\$300.00~~ 150.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BACILA, MOISE 2103 SOUTHWEST 59TH TERRACE HOLLYWOOD, FL 33023 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Moise Bacila **MOISE BACILA** 01/29/2005 (959) 931-6256
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

pg 2 of 2

January 20, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Deco Granite & Marble
Countertops, Inc.
Doc. #P03000021850

Dear Madam/Sir;

I am writing to you because I noticed over the internet that my company is on inactive status. After I spoke with your representative, I realized that I did not received the notice that was sent to us asking to provide more information in order to renew the corporation. By this letter I am asking you to abate the penalty fee for not filling on time and accept the check for \$150.00 and the 2005 For Profit Corporation Reinstatement application and place the corporation on active status.

I would like to thank you in advance for your understanding and if you have any questions, please feel free to call me at 954-931-6256.

Sincerely,



Moise Bacila