

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140373

**FILED**  
**Feb 24, 2007**  
**Secretary of State**

**Entity Name:** IMPERIAL STONE AND MARBLE CORP.

**Current Principal Place of Business:**

904 NE 2ND STREET  
HALLANDALE, FL 33309

**New Principal Place of Business:**

739 NW 2 STREET  
HALLANDALE, FL 33309 US

**Current Mailing Address:**

904 NE 2ND STREET  
HALLANDALE, FL 33309

**New Mailing Address:**

739 NW 2 STREET  
HALLANDALE, FL 33309 US

FEI Number: 20-0432165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARTOS, JOHN  
904 NE 2ND STREET  
HALLANDALE, FL 33309 US

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

SAMI, SAM  
8181 W BROWARD BLVD  
350  
PLANTATION, FL 33324 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: SAM SAMI

02/24/2007

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: D ( ) Delete  
Name: BARTOS, JOHN  
Address: 904 NE 2ND STREET  
City-St-Zip: HALLANDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARTOS, IOAN  
Address: 739 NW 2 STREET  
City-St-Zip: HALLANDALE, FL 33309 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: IOAN BARTOS

PRES

02/24/2007

Electronic Signature of Signing Officer or Director

Date