

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113490

FILED  
Oct 04, 2007  
Secretary of State

Entity Name: STONE PALACE MARBLE & GRANITE, INC.

## Current Principal Place of Business:

4100 N POWERLINE RD STE S2  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

1900 NW 33RD STREET  
08  
POMPANO BEACH, FL 33064

## Current Mailing Address:

4100 N POWERLINE RD STE S2  
POMPANO BEACH, FL 33073

## New Mailing Address:

8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065

FEI Number: 20-1450287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONCALVES, SEVERINO D  
4351 NE 18TH AVE  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

GONCALVES, SEVERINO D  
8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065 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: SEVERINO D. GONCALVES

10/04/2007

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: PD ( ) Delete  
Name: GONCALVES, SEVERINO D  
Address: 4351 NE 18TH AVE  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GONCALVES, SEVERINO D  
Address: 8438 NW 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify 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: SEVERINO D. GONCALVES

PD

10/04/2007

Electronic Signature of Signing Officer or Director

Date