

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116081

Entity Name: A TO Z MARBLE AND GRANITE INC

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

3420 NE 2 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

232 NE 33RD STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

3420 NE 2 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

232 NE 33RD STREET
OAKLAND PARK, FL 33334

FEI Number: 20-1467551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZUN, BILGE
3420 NE 2 AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

UZUN, BILGE
232 NE 33RD STREET
OAKLAND PARK, FL 33334 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: BILGE UZUN

10/04/2005

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: P () Delete
Name: UZUN, BILGE
Address: 3420 NE 2 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZUN, BILGE
Address: 232 NE 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BILGE UZUN

P

10/04/2005

Electronic Signature of Signing Officer or Director

Date