

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008695

Entity Name: ZUCCHI GRANITE USA, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

8201 NORTH WEST 66TH AVENUE
SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

9010 SW 137 AVENUE
SUITE 230E
MIAMI, FL 33186 US

Current Mailing Address:

8201 NORTH WEST 66TH AVENUE
SUITE 3
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33187 US

FEI Number: 20-2160987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE FREITAS, LEONARDO P
8201 NORTH WEST 66TH AVENUE
SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE FREITAS, LEONARDO P
9010 SW 137 AVENUE
SUITE 230E
MIAMI, FL 33186 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: LEONARDO P. DE FREITAS

11/07/2007

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: PST () Delete
Name: DE FREITAS, LEONARDO P
Address: 8201 NORTH WEST 66TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE FREITAS, LEONARDO P
Address: 9010 SW 137 AVENUE #230E
City-St-Zip: MIAMI, FL 33186 US

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: LEONARDO P DE FREITAS

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date