

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008695

Entity Name: ZUCCHI GRANITE USA, INC.

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

14126 SW 62ND ST
MIAMI, FL 33183 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33187 US

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 20-2160987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE FREITAS, LEONARDO P
14126 SW 62ND ST
MIAMI, FL 33183 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 DE FREITAS

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DE FREITAS, LEONARDO P
Address: 14126 62ND ST
City-St-Zip: MIAMI, FL 33183 US

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO DE FREITAS

PST

10/07/2010

Electronic Signature of Signing Officer or Director

Date