

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090118

**FILED**  
**Nov 09, 2006**  
**Secretary of State**

**Entity Name:** J AND M GRANITE AND MARBLE INC

**Current Principal Place of Business:**

106 E. ADALEE ST  
TAMPA, FL 33603-000 US

**New Principal Place of Business:**

11832 N ARMENIA AVENUE  
TAMPA, FL 33612-000 US

**Current Mailing Address:**

106 E. ADALEE ST  
TAMPA, FL 33603 US

**New Mailing Address:**

11832 N ARMENIA AVENUE  
TAMPA, FL 33612-000 US

**FEI Number:** 20-3043537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GUTIERREZ, JOSE  
106 E. ADALEE ST  
TAMPA, FL 33603 US

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

GUTIERREZ, JOSE  
33612-000  
TAMPA, FL 33612-000 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: JOSE GUTIERREZ

11/09/2006

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: GUTIERREZ, JOSE  
Address: 106 E. ADALEE ST  
City-St-Zip: TAMPA, FL 33603 US

Title: VP ( ) Delete  
Name: GUTIERREZ, MARCO  
Address: 106 E. ADALEE ST  
City-St-Zip: TAMPA, FL 33603 US

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

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, JOSE  
Address: 11832 N ARMENIA AVENUE  
City-St-Zip: TAMPA, FL 33612-000 US

Title: VP (X) Change ( ) Addition  
Name: DIHIGO III, MICHAEL M  
Address: 5126 N ST VINCENT STREET  
City-St-Zip: TAMPA, FL 33614 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: JOSE GUTIERREZ

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date