

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127504

FILED
May 07, 2009
Secretary of State

Entity Name: M C MARBLE & CABINETS DESIGN, INC.

Current Principal Place of Business:

4280 NE 10 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

1923 NE 147TH TERR
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

4280 NE 10 CT
HOMESTEAD, FL 33033

New Mailing Address:

1923 NE 147TH TERR
NORTH MIAMI BEACH, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, ALEX M
4280 NE 10 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

CARRENO, ALEX M
1923 NE 147TH TERR
NORTH MIAMI BEACH, FL 33181 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: ALEX CARRERO

05/07/2009

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: PVST () Delete
Name: CARRENO, ALEX M
Address: 4280 NE 10 CT
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRENO, ALEX M
Address: 1923 NE 147TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ALEX CARRENO

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date