

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124903

Entity Name: MIKE'S MARBLE, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

11 BUTTERFIELD PLACE
PALM COAST, FL 32137

New Principal Place of Business:

6 PERROTTI PLACE
PALM COAST, FL 32164

Current Mailing Address:

11 BUTTERFIELD PLACE
PALM COAST, FL 32137

New Mailing Address:

6 PERROTTI PLACE
PALM COAST, FL 32164

FEI Number: 36-4621816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGERON, MICHAEL P JR
11 BUTTERFIELD PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BERGERON, MICHAEL P JR
6 PERROTTI PLACE
PALM COAST, FL 32164 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: MICHAEL P BERGERON JR

02/17/2009

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: D () Delete
Name: BERGERON, MICHAEL P JR
Address: 11 BUTTERFIELD PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERGERON, MICHAEL P JR
Address: 6 PERROTTI PLACE
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL P BERGERON JR.

MR.

02/17/2009

Electronic Signature of Signing Officer or Director

Date