MENT OF STATE REINSTAT FILED DOCUMENT # 98000027313 00 OCT 23 AM 9:50 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CASTLE ROCK MARBLE & GRANITE CORPORATION Principal Place of Business Mailing Address 15530 W. DIXIE HWY. 15530 W. DIXIE HWY. N. MIAMI FL 33162 N. MIAMI FL 33162 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 65-0758466 5. FEI Number City & State City & State APPLIED FOR Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director Title(s) and/or Directors PD TIZZONI, SALVATORE 15530 W. DIXIE HWY. N. MIAMI FL 33162

****150.00 ****150.00

03/24/1998

City / State / Zip

Applied For

\$8.75 Additional Fee required for a Certificate of Status

Not Applicable

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent	
VIVIES, PATRICK 700 E. DANIA BCH BLVD STE 202 DANIA FL 33004	Name	
	Street Address.(P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.	
	I, being appointed the registered agent of the above named corporation, am fa	miliar with and accept the obligations of Section 6

10.

Signature of Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

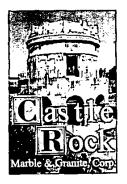
11.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/18/00

(305)956-3636

Daytime Phone #



October 18, 2000

Division of Corporations Annual Report / Reinstatement Section P.O. Box 6327 Tallahassee, Fl. 32314-6327

RE: Castle Rock Marble & Granite Corporation

To Whom It May Concern:

We have four corporations at the address, 15530 W. Dixie Hwy., North Miami Beach, Fl. 33162, however we did not receive the annual report for Castle Rock Marble & Granite Corporation. Therefore, can you please wave the fees and accept the enclosed check of \$150.00 for standard fees.

