

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090279

**FILED**  
**Nov 12, 2012**  
**Secretary of State**

**Entity Name:** ROSSI MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

14054 NW 82ND AVE  
MIAMI, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

14054 NW 82ND AVENUE  
MIAMI, FL 33016

**New Mailing Address:**

14054 NW 82ND AVE  
MIAMI, FL 33016

**FEI Number:** 65-0953635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

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

ROSSI, LEWIS M  
14054 NW 82ND AVE  
MIAMI LAKES, FL 33015 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: LEWIS ROSSI

11/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: ROSSI, LEWIS M  
Address: 14054 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33016

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: LEWIS ROSSI

CEO

11/12/2012

Electronic Signature of Signing Officer or Director

Date