

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090279

FILED
Nov 22, 2013
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 AVE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0953635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 M ROSSI

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 M ROSSI

Electronic Signature of Signing Officer or Director

PRES

11/22/2013

Date