

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015586

Entity Name: MARBLE WAREHOUSE, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

8040 NW 66TH STREET
MEDLEY, FL 33166

New Principal Place of Business:

6969 NW 84TH AVE.
MEDLEY, FL 33166

Current Mailing Address:

8040 NW 66TH STREET
MEDLEY, FL 33166

New Mailing Address:

6969 NW 84TH AVE.
MEDLEY, FL 33166

FEI Number: 04-3785259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79TH AVE
#9
MIAMI, FL 33166 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: LOUIS CAST

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: YIDI, ORLANDO
Address: 4656 NW 95 AVE.
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: YIDI, ORLANDO
Address: 4656 NW 95 AVE.
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORLANDO YIDI

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date