

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124514

Entity Name: MULET GRANITE & MARBLE INC

FILED
Dec 23, 2005
Secretary of State

Current Principal Place of Business:

8320 NW 10 STREET # 3
MIAMI, FL 33126

New Principal Place of Business:

21463 SW 122 CT
MIAMI, FL 33177

Current Mailing Address:

8320 NW 10 STREET # 3
MIAMI, FL 33126

New Mailing Address:

21463 SW 122 CT
MIAMI, FL 33177

FEI Number: 20-1556715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULET, ARMANDO
8320 NW 10 STREET # 3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MULET, ARMANDO
21463 SW 122 CT
MIAMI, FL 33177 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: ARMANDO MULET

12/23/2005

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: P () Delete
Name: MULET, ARMANDO
Address: 8320 NW 10 ST # 3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULET, ARMANDO
Address: 21463 SW 122 CT
City-St-Zip: MIAMI, FL 33177

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: ARMANDO MULET

PRES

12/23/2005

Electronic Signature of Signing Officer or Director

Date