

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055595

Entity Name: ELITE MARBLE & GRANITE INC

FILED
Sep 09, 2008
Secretary of State

Current Principal Place of Business:

3721 1ST ST SW
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

3721 1ST ST SW
LEHIGH ACRES, FL 33976 US

Current Mailing Address:

3721 1ST ST SW
LEHIGH ACRES, FL 33971 US

New Mailing Address:

3721 1ST ST SW
LEHIGH ACRES, FL 33976 US

FEI Number: 20-4721548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, HUTCHSON
3721 1ST ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SANTOS, HUTCHSON E
3721 1ST ST SW
LEHIGH ACRES, FL 33976 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: HUTCHSON SANTOS

09/09/2008

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: D,P () Delete
Name: SANTOS, HUTCHSON
Address: 3721 1ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: SANTOS, HUTCHSON E
Address: 3721 1ST ST SW
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: D () Change (X) Addition
Name: CRUZ, WELLINGTON
Address: 4128 BELASOL CIR #1422
City-St-Zip: FOTR MYERS, FL 33916 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HUTCHSON SANTOS

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date