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.	

PRESIDENT

SIGNATURE: EMERSON DE OLIVEIRA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P12000095842

Entity Name: MG MARBLE & GRANITE DESIGNERS INC

Current Principal Place of Business:

1208 GEORGIA ST., BAY 5 DELRAY BEACH, FL 33444

Current Mailing Address:

1208 GEORGIA ST., BAY5 DELRAY BEACH, FL 33444 US

FEI Number: 46-1413463

Name and Address of Current Registered Agent:

MACHADO, EDNA 8576 GRASSY ISLE TRAIL LAKE WORTH, FL 33467 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	: EDNA MACHADO			02/12/2020	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	VP, S	Title	PRESIDENT		
Name	MACHADO, EDNA	Name	DE OLIVEIRA, EMERSON		
Address	8576 GRASSY ISLE TRAIL	Address	8576 GRASSY ISLE TRAIL,		
City-State-Zip:	LAKE WORTH FL 33467	City-State-Zip:	LAKE WORTH FL 33467		

Certificate of Status Desired: No

FILED Feb 12, 2020

Secretary of State

5962001280CC

02/12/2020

Date