

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 677926

FILED
Oct 17, 2006
Secretary of State

Entity Name: CREATIVE MARBLE, INC.

Current Principal Place of Business:

CREATIVE MARBLE, INC. 501-507 HYW
85A P.O. BOX 456
VALPARAISO, FL 32580

New Principal Place of Business:

CREATIVE MARBLE, INC.
501-07 HWY 190
VALPARAISO, FL 32580

Current Mailing Address:

CREATIVE MARBLE, INC. 501-507 HYW
85A P.O. BOX 456
VALPARAISO, FL 32580

New Mailing Address:

501-507 HYW 190
P.O. BOX 456
VALPARAISO, FL 32580

FEI Number: 59-2014939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, DONALD W.
275 SOUTH BAYSHORE DRIVE
VALPARAISO, FL 32580 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: DONALD W. RIEDEL

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: PD () Delete
Name: RIEDEL, DONALD W.,
Address: 275 S. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL

Title: VD () Delete
Name: RIEDEL, DONALD W., I, I
Address: 275 S. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL

Title: STD () Delete
Name: RIEDEL, HELEN C.,
Address: 275 S. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIEDEL, DONALD W.,
Address: 275 S. BAYSHORE DR.
City-St-Zip: VALPARAISO, FL 32580

Title: VP (X) Change () Addition
Name: RIEDEL, DONALD W., I, I
Address: POB 461
City-St-Zip: VALPARAISO, FL 32580

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 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: DONALD W. RIEDEL

PD

10/17/2006

Electronic Signature of Signing Officer or Director

Date