

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F73242

FILED
Nov 02, 2009
Secretary of State

Entity Name: HOUSE OF MARBLE AND GRANITE, INC.

Current Principal Place of Business:

440 NINTH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

440 NINTH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2218705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIERO, LOUIS G
13007 BALD CYPRESS LANE
NAPLES, FL 33999 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 SORIERO

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: SORIERO, LOUIS G
Address: 13007 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: SORIERO, RAISA R
Address: 13007 BALD CYPRESS LANE
City-St-Zip: NAPLES, FL

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 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: LOUIS SORIERO

Electronic Signature of Signing Officer or Director

MR

11/02/2009

Date