PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

F9900006603

1. Corporation Name

INTERNATIONAL MARBLE & GRANITE OF COLORADO, INC.

Principal Place of Business

Mailing Address

FILED

01 DEC 24 AM 11: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

892 S. JASON #8 DENVER CO 88229			852 S. JASON #8 DENVER CO 80223						
		incorrect in any way, line thro					STATEMEN	2001	
2. New Principal Office Address, If Applicable 3. New N			3. New Maili	ailing Office Address, If Applicable			orated or Qualified ness in Florida	10/00/4000	
Suite, Apt. #, etc. Suite, Apr. #				#, etc.				12/20/1999	
City & State City			City & State			5. FEI Number Applied For			
Pompano Beach FL			City & State			84-1200765 Not Applicable			
Zip 33	069	Country	Zip		Country	CERTIFICATE		75 Additional Fee required for a Certificate of Status	
7. Names a	nd Street Ac	dresses of Each Officer and/	or Director (Flo	rida nonprofit	corporations must list at le	east 3 directors)			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			City / State / Zip		
СР	HITCHCOCK, MICHAEL JR.			32560 EL DIENTE CT.			EVERGREEN CO 80439		
vcst	ST HITCHCOCK, MICHAEL SR.			29988 SUNSET TRAIL			PINE CO 80470		
- SCHWEISS, KENT (delete)			«14 179 E: WARREN*PLACE*			AURORA-CO-80014			
CFO MIGDASEI, Kennerot				9845 Resd ST WESTMINSTER -9					
						[′] 50	JUUU 4880 -02/05/02(
		ne and Address of Current F	Registered Age	ent		9. Name and A	Address of New Registered	Agent	
the second secon					Name & O. I	Name Roy Vices			
CT CORPORATION SYSTEM					Street Address	Street Address (P.O. Box Number is Not Acceptable)			
1200_9	T HITCHCOCK, MICHAEL SR. 29988 SUNSET TRAIL PINE CO 80470 AURORA CO 80014 MIGDINES EI, Kennetti 9845 Red St Westmister CO 800 LI 8. Name and Address of Current Registered Agent Name Roy Viana Street Address (P.O. Box Number is Not Acceptable) J 70 L West Addantic Blyd Suite, Apt. #, Etc. City State Zip Co.								
						c.			
					City Pomp	ano Beaci			

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

MURE BEOUIRED

REGISTERED AGENT MUST SIGN

Date 11/20/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/201 72280

Daytime Phone #