2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L54452

Entity Name: OMEGA MARBLE & GRANITE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3924 N. JOHN YOUNG PKWY. ORLANDO, FL 32804	

Current Mailing Address:	**New Mailing Address:**
3924 N. JOHN YOUNG PKWY. ORLANDO, FL 32804 US	

FEI Number: 59-3007064   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PAPALEO, GIUSEPPE 3924 N. JOHN YOUNG PKWY ORLANDO, FL 32804 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: GIUSEPPE PAPALEO
_____
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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: PAPALEO, GUISEPPE, Address: 2816 SHADER RD. (PO BX 952857 LK MARY FL.) City-St-Zip: ORLANDO, FL 32804	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: GIUSEPPE PAPALEO   PRES   12/12/2008
_____
Electronic Signature of Signing Officer or Director   Date