

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017834

FILED
Nov 22, 2005
Secretary of State

Entity Name: UNIVERSAL MARBLE & GRANITE, CORP.

Current Principal Place of Business:

1500 SE 3RD CT., SUITE 107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1250 SOUTH POWERLINE RD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1500 SE 3RD CT., SUITE 107
DEERFIELD BEACH, FL 33441

New Mailing Address:

1250 SOUTH POWERLINE RD
DEERFIELD BEACH, FL 33442

FEI Number: 65-0622636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, EMANUEL D
1500 SE 3RD CT., SUITE 107
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOARES, EMANUEL D
1250 SOUTH POWERLINE RD
DEERFIELD BEACH, FL 33442 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: EMANUEL D SOARES

11/22/2005

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: SOARES, EMANUEL DUPLAA
Address: 3015 N. OCEAN BLVD. #104-C
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD () Delete
Name: CECATO, ADELIO
Address: 3015 N. OCEAN BLVD. #104-C
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD (X) Delete
Name: SIGISMONDI, NESTOR L
Address: 1250 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SOARES, ELIZABETH R DUPLAA
Address: 3015 N. OCEAN BLVD. #104-C
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Section 119.07(3)(i), 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: EMANUEL DUPLAA SOARES

PD

11/22/2005

Electronic Signature of Signing Officer or Director

Date