

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041188

FILED
Jun 28, 2011
Secretary of State

Entity Name: ROCHA MARBLE & GRANITE, INC.

Current Principal Place of Business:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

4918 MESSANA TERRACE
LAKE WORTH, FL 33463

Current Mailing Address:

3659 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

4918 MESSANA TERRACE
LAKE WORTH, FL 33463

FEI Number: 65-1001710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, ELEUTERIO
3659 PROPECT AVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ROCHA, ELEUTERIO
4918 MESSANA TERRACE
LAKE WORTH, FL 33463 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: ELEUTERIO ROCHA

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROCHA, ELEUTERIO
Address: 4918 MESSANA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: ELEUTERIO ROCHA

PRES

06/28/2011

Electronic Signature of Signing Officer or Director

Date