

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
~~Reinstatement~~
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 AUG 19 AM 9: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300007428483--4
-08/29/02--01050--037
****300.00 ****300.00

DOCUMENT # **P000000069130**

1. Corporation Name

Country Antique Marble, Inc.

2. Principal Office Address

1790 Powerline Rd

Suite, Apt. #, etc.

2

City & State

Pompano beach, FL

Zip

33069

Country

Broward, USA

3. Mailing Office Address

1790 Powerline Rd

Suite, Apt. #, etc.

2

City & State

Pompano beach, FL

Zip

33069

Country

Broward, USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

July 20, 2000

5. FEI Number

65-1025299

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

John Franco

Street Address (P.O. Box Number is Not Acceptable)

8096 NW 96 terrace

Suite, Apt. #, Etc.

#302

City

Tamarac

State

FL

Zip Code

33321

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]
REGISTERED AGENT MUST SIGN

Date

08/11/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Fausto Bonente	515 Collins Av. #82	Miami beach, FL, 33140
Vice-President	John Franco	8096 NW 96 Terrace #302	Tamarac, FL, 33321

10. 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] John Franco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

08/11/02

Daytime Phone #

954/989 087

CR2E081 (9/01)

272

1790 Powerline Rd #2
Pompano Beach, FL 33069
PH 954/ 984 0187
FAX 954/ 984 0188

Country Antique Marble, Inc

August 12, 2002

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327 Tallahassee, FL 32314

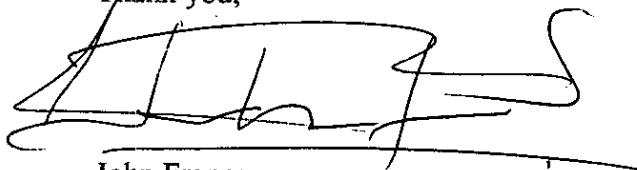
Dear Hampton:

Our last comptroller ORLANDO OLIVO who was our registered agent unfortunately didn't inform to you our change of address so we didn't received the forms for the renovation of our file with you.

So we ask you please the reinstatement of our corporation in your records.

I'll act as the registered agent and if you have any questions, please call me at 954- 984 0187,

Thank you,



John Franco
S.S #595 97 5769
General Manager