2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P0000069729 1. Entity Name D&C MARBLE & GRANITE, INC. 04-20-2001 90020 004 ***150 00 Principal Place of Business Mailing Address 1650 WEST 31ST PLACE 1650 WEST 31ST PLACE MIAMI FL 33012 MIAMI FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1026389 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRINGAS, CESAR Street Address (P.O. Box Number is Not Acceptable) 2750 N.E. 183RD STREET N MIAMI BEACH FL 33160 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable - FILE NOW!!!> FEE:IS:\$150:00: ---.9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITI F SAME AS LEFT SIDE. NAME BRINGAS, CESAR NAME STREET ADDRESS STREET ADDRESS 2750 N.E. 183RD STREET CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33160 ☐ Delete TITLE ☐ Change XX Addition TITLE S Demetrio Rosales NAME NAME 1650 W,. 31st. Pl. STREET ADDRESS STREET ADDRESS Miami, Fl. 33012 CITY-ST-ZIP CITY-ST-ZIP Change **★** Addition TITLE. ☐ Delete TITLE Arquimides Clemente NAME NAME 1650 W. 31st. Pl. Miami, Fl. 33012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

AME OF SIGNING OFFICER OR DIRECTOR