

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000072717

FILED
Mar 15, 2010
Secretary of State

Entity Name: FANTASY MARBLE AND GRANITE FABRICATIONS, INC.

Current Principal Place of Business:

400 SW 12TH AVENUE SUITE 4A
POMPANO BEACH, FL 330693504

New Principal Place of Business:

Current Mailing Address:

400 SW 12TH AVENUE SUITE 4A
POMPANO BEACH, FL 330693504

New Mailing Address:

FEI Number: 65-1028442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
BLOCH & MINERLEY PL
980 N FEDERAL HIGHWAY SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MINERLEY KENNETH

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
Name: MLADIN, IOAN DANIEL
Address: 400 SW 12TH AVENUE SUITE 4A
City-St-Zip: POMPANO BEACH, FL 330693504

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: IOAN D MLADIN

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date