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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P0000084908 1. Entity Name MARBLE DEPOT INC. 01-19-2001 90091 028 ***150.00 Principal Place of Business Mailing Address 3355 GREEN ACRES RD. 3355 GREEN ACRES RD.-ST. CLOUD FL 34772 ST. CLOUD FL 34772 00004923 2. Principal Place of Business 3. Mailing Address 2108 HICKORY TREE RD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ST. CLOUD, FL 4. FEI Number 59-3669848 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired --USA --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTANEDA, REBECCA Street Address (P.O. Box Number is Not Acceptable) 3355 GREEN ACRES RD. ST. CLOUD FL 34772 Zip Code City 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) 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, CR2E034 (10/00) PD ☐ Change ☐ Delete TITLE TITLE CASTANEDA, REBECCA STREET ADDRESS 2709 SAFFRON DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32837 ☐ Delete ☐ Change ☐ Addition TITLE TITLE RIVERA, HECTOR S NAME NAME 3355 GREEN ACRES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34772 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RIVERA, HECTOR JR. NAME 3355 GREEN ACRES RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. CLOUD FL 34772 ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR