

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1052

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2009 OCT -5 PM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000113779

1. Corporation Name

AL'S MARBLE & GRANITE CO.

2. Principal Office Address - No P.O. Box #

13615 SOUTH DIXIE HWY

Suite, Apt. #, etc.

535

City & State

MIAMI, FL

Zip

33176

Country

US

3. Mailing Office Address

13615 SOUTH DIXIE HWY

Suite, Apt. #, etc.

535

City & State

MIAMI, FL

Zip

33176

Country

US

REINSTATEMENT

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

12/13/2000

**5. FEI Number
65-1061379**

☐ 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

HORACIO A. BARRERA

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

13615 SOUTH DIXIE HWY

Suite, Apt. #, Etc.

535

City

MIAMI

State

FL

Zip Code

33176

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

REGISTERED AGENT MUST SIGN

Date **10/01/2009**

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
P	HORACIO A. BARRERA	13615 SOUTH DIXIE HWY STE 535	MIAMI, FL 33176

800161337488
10/05/09--01063--005 **300.00

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 contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/01/2009

Date

786-319-0176

Daytime Phone #

OCT 5 2009

20f2

Miami, FL, October 1, 2009

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314

Ref: AL'S MARBLE & GRANITE CO., Document No. P00000113779

Dear Sirs,

This is to inform you that the referenced corporation did not file its 2008 nor its 2009 Annual Reports because it did not receive the UBR Annual Report Notice for 2008 since it changed principal/ mailing address. Since this company wants to remain active, we are sending the Reinstatement Form for this corporation along with the payment of \$300.00 corresponding to the Annual Report fees for the years previously mentioned for you to please reinstate it and please waive any late filing penalties due to the facts previously presented. We would really appreciate it.

Should you have further questions, please contact us at (786) 319-0176. We apologize for any inconvenience this may have caused. Thank you very much for your cooperation.

Cordially,

X 
HORACIO A. BARRERA
President