

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009197

Entity Name: GM MARBLE & GRANITE, INC.

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

4611 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

Current Mailing Address:

4611 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

FEI Number: 65-1069579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES CORP
13935 NW 1ST AVENUE
MIAMI, FL 33168 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:

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 () Delete
Name: ARGUELTO, SANDRA
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIZCARRONDO, ALFREDO
Address: 13935 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ALFREDO VIZCARRONDO

PD

11/30/2004

Electronic Signature of Signing Officer or Director

Date