

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009197

Entity Name: GM MARBLE & GRANITE, INC.

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Principal Place of Business:

10305 NW 41 ST
215
MIAMI, FL 33178 US

Current Mailing Address:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Mailing Address:

10305 NW 41 ST
MIAMI, FL 33178 US

FEI Number: 65-1069579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PBA FINANCIAL SERVICES CORP
10305 NW 41 ST
MIAMI, FL 33178 US

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: ALFREDO VIZCARRONDO

12/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIZCARRONDO, ALFREDO
Address: 10305 NW 41 ST
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

12/11/2006

Electronic Signature of Signing Officer or Director

Date