PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State DIVISION OF CORPORATIONS

P01000012068 **DOCUMENT #**

1. Corporation Name

UNIQUE MARBLE & GRANITE CENTER, INC.

Principal Place of Business

3048C W THARPE ST TALLAHASSEE FL 32302 Mailing Address

3048C W THARPE ST TALLAHASSEE FL 32302 FILED

02 OCT 28 AM 10: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA



						•		*	~ ~	.	*	
				Mailing Office Address, If Applicable pt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 02/01/2001					
Suite, Apt. #, etc. Suite, Apt.							5 CCI Number					
City & State City &							TAPPINED FOR				Not Applicable	
Zip Country			Zip	Zip Countr		у	6. CERTIFICATI	OF STATUS DESIRED S8.75 Additional Fee rectificate of States			tional Fee required	
7. Names	and Street Add	resses of Each Officer ar	d/or Director (Flo	rida nonprof	it corpora	ations must list at le	ast 3 directors)	****				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director			h	City / State / Zip				
DP	CAMPOS, MAURICIO			3048C W THARPE ST				TALLAHASSEE FL 32302				
DST	MARCHELLI, ROSANA			3510 SW 174 WAY				MIRAMAR FL 33029				
<u> </u>		· · · · · · · · · · · · · · · · · · ·					80 10/28/	0008 02010	3626	178 **15	2.50	
	-	-	****	_			A.V. C.V.	A	di	**! <u>`</u>	J- L.J.U	
8. Name and Address of Current Registered Agent							9. Name and Address of New Registered Agent					
MARCHELLI, ROSANA 3510-SW-174-WAY					Street Address (P			uricio Campos O. Box Number is Not Acceptable C w Tharpe St				
10. I, being	appointed the	registered agent of the at	City Tallah th and accept the of	SSSEC bligations of Secti	on 607.0505,	F	tate Zip Co 3 0505, F.S.	ode 203				
Signature of Registered A	Agent <u>Mu</u>	erino Comp	TURE EGISTERED AGI	RE	IRED		Date	10-	24-C	25		
11. I certify t	that I am an of	ficer or director or the rece	eiver or trustee en	powered to	execute	this application as p	provided for in cha	pter 607 or 6	17, F.S. I furt	her certify th	at 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 under section 119.07(3)(i), F.S. The information indicated

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Unique Marble & Granite, Inc. 3048-C W Tharpe St Tallahassee, FL 32303 Phone No. (850) 574-4408 Fax No. (850) 574-2335

Document # P01000012068 -

Two whom it may concern:

Please forgive me for the delay this is my first year in business and I recall sending the 2002 Corporation Annual Report but I don't recall sending any check and I think that is what happen.

If you have any questions please feel free to contact me at the number listed above.

Sincerely,

Mauricio Campos

President