CORPORATION
REINSTATEMENT



## Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS

OLCEPLIZ AM REGO

NEINSTATEMENT Y			DIVISION OF CORPORATIONS			04 3E1 11-17 HEL 19. 00		
1. Corporation	MENT # P0 Name Granite R US,				hiein	ISTATEMEN'	T02-04	
734 E 54th Hialeah, Fl					:		MRIS	
·				fice Address . 33013	09/1	5 <b>000411214</b> 17/0401050005	**450.00	
Suite, Apt. #, et	c.	and an area	Suite, Apt. #,	etc.		4. Date incorporated or Qualified To Do Business in Florida 06-11-01		
City & State Hialeah, FI.			City & State Hialeah, FI.		5. FEI Numb	<b>5.</b> FEI Number Applied For 65-1110016 Not Applicable		
Zip 33013	Country	<i>'</i>	<sup>Zip</sup> 33013	Country	6. CERTIFICA		Additional Fee required Certificate of Status	
		v	7. N	ame and Address of Curren	t Registered Agent		:	
F	Name Ray Perez & A Street Address (P.C I 3935 NW 1st Guite, Apt. #, Etc.	). Box Number is N				State Zip Code		
l N	Oity Miami pointed the register	ed agent of the abo	ve named corpo	ration, am familiar with and ac	ccept the obligations of sec	State Zip Code 33168  ction 607.0505 or 617.0503, F.S.	(01/04)	
Signature of Registered Age	ent Jan	n in f	EGISTERED AG	ENT MUST SIGN		Date 09/13/04	CR2E081 (01/04)	
9. Names and	d Street Addresses	of Each Officer an	d/or Director (Flo	rida nonprofit corporations mu	ust list at least 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip		
P R	Roberto Zurita		734 E 54th St		Hialeah, Fl. 33013			
VP G	abriela Barbo	oza		734 E 54th St		Hialeah, Fl. 33013		
this reinsta owed by th	tement application. ne corporation have	the reason for disable the been paid and the	solution has been names of individ	eliminated, the corporate nan	πe satisfies the requiremer qualify for an exemption u	chapter 607 or 617, F.S. I further cert nts of section 607.0401 or 617.0401, nder section 119.07(3)(i), F.S. The in	F.S., that all fees	

ATURE AND TYPED OH PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

09/13/04

305-299-0603

Daytime Phone #

- 282

September 13, 2004

State of Fl Div of Corp Po Box 627 Tallahassee, Fl. 32314

RE: P01000058778 2602 UBR Marble & Granite R US, Inc

To whom it may concern:

This letter is to advise you that we have never received a renewal form from your office, we were advised by our bank that the corporation was dissolved. When we checked on your website, the mailing address for our corporation was entered wrong by your office. We checked the articles filed with your office and they have the correct address. Enclosed please find a UBR form along with a check for \$450.00 for the renewal fees until 12/31/04.

Please update your records accordingly.

Your cooperation is greatly appreciated.

oberto Zuritaresident