

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000095074

FILED
May 31, 2006
Secretary of State

Entity Name: VARSIMA GRANITE & MARBLE, INC.

Current Principal Place of Business:

6175 ROGER ST.
JUPITER, FL 33485

New Principal Place of Business:

960 S.DIXIE HWY.
JUPITER, FL 33485

Current Mailing Address:

6175 ROGER ST.
JUPITER, FL 33485

New Mailing Address:

960 S.DIXIE HWY.
JUPITER, FL 33485

FEI Number: 65-1140860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSERTSVADZE, GOTCHA
6175 ROGER ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TSERTSVADZE, GOTCHA
960 S. DIXIE HWY.
JUPITER, FL 33458 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: GOTCHA TSERTSVADZE

05/31/2006

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: O () Delete
Name: TSERTSVADZE, GOTCHA
Address: 6175 KOGER ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TSERTSVADZE, GOTCHA
Address: 8850 LYNDALL LN.
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: GOTCHA TSERTSVADZE

O

05/31/2006

Electronic Signature of Signing Officer or Director

Date