

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000102168

Entity Name: THE MARBLE SHOP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1850 NW 15 AVENUE
SUITE 245
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1850 NW 15 AVENUE
SUITE 245
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1146547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: JOHN MAKERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPARRAGOZA, MARIO
Address: 1850 NW 15 AVENUE SUITE 245
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: MARIO ESPARRAGOZA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date