

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117104

Entity Name: R. M. MARBEL & GRANITE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

642 W 31ST STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

642 W 31ST STREET
HIALEAH, FL 33012

New Mailing Address:

7219 NW 46 ST
DORAL, FL 33122

FEI Number: 20-3737408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROLANDO
642 W 31ST STREET
HIALEAH, FL 33012 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: ROLANDO MARRERO

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: PD () Delete
Name: MARRERO, ROLANDO
Address: 642 W 31ST STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO MARRERO

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date