

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025766

FILED
Jan 10, 2005
Secretary of State

Entity Name: "GABRIEL" MARBLE & STONE, INC.

Current Principal Place of Business:

1770 NE 191ST STREET
BUILDING C-1, APT. 209
NORTH MIAMI, FL 33179

New Principal Place of Business:

19946 LATONA PLACE
BOCA RATON, FL 33434

Current Mailing Address:

1031 19TH STREET
APT. #41
MIAMI BEACH, FL 33139

New Mailing Address:

19946 LATONA PLACE
BOCA RATON, FL 33434

FEI Number: 26-0070116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVAN, GABRIEL C
1770 NE 191ST STREET
BLDG. C-1, APT. 209
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SIVAN, GABRIEL C
19946 LATONA PLACE
BOCA RATON, FL 33434 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: SIVAN C GABRIEL

01/10/2005

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: P () Delete
Name: SIVAN, GABRIEL C SR
Address: 1770 NE 191ST STREET
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIVAN, GABRIEL C SR
Address: 19946 LATONA PLACE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIVAN C GABRIEL

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date