

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

04 MAY -3 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02000026555

1. Corporation Name

LAZULI MARBLE & GRANITE, INC

**REINSTATEMENT**

03-09

2. Principal Office Address

7501 NW 55 ST.

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33166

Country

MIAMI-DADE

3. Mailing Office Address

7501 NW 55 ST.

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33166

Country

MIAMI-DADE

4. Date Incorporated or Qualified

To Do Business in Florida 03/11/2002

5. FEI Number

03-0411521

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

RODEMIL D NIETO

Street Address (P.O. Box Number is Not Acceptable)

12345 SW 18 ST

Suite, Apt. #, Etc.

APT. 302

City

MIAMI

State

FL

Zip Code

33175

300035259683  
05/03/04--01052--026 \*\*300.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date 04/27/04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D.P.	RODEMIL D. NIETO	12345 SW 18 ST. APT. 302	MIAMI, FL 33175

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RODEMIL D NIETO 04/27/04

Date

(786) 280-8577

Daytime Phone #

CR20081 (01/04)

8

2 of 2

LAZULI MARBLE & GRANITE INC.  
7501 NW 55 St.  
Miami, FL 33166  
Wednesday, 04/28/2004

Dept. of State  
Div. of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Doc. # P02000026555

Dear Sir or Madam:

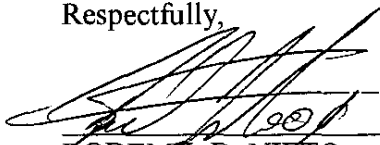
This is to attach the Corporation Reinstatement for the corporation of the line of reference as well as the fee for both years.

I called today the Division and a lady, Karen Beyer, very helpful in all respects, instructed me to explain to you that 1) I moved my main residence and the corporate headquarters since I incorporated in 2002 and 2) I did not receive the 2003 UBR form. So, I want to state it hereby. I am sending \$150.00 for 2002 and \$150.00 for 2003 and requesting the appropriate relief and/or waiver.

At the same time, I am attaching the letter of resignation of a former Officer and Director who is now totally unrelated to LAZULI MARBLE & GRANITE INC.

Thank you for your kind understanding.

Respectfully,

  
\_\_\_\_\_  
RODEMIL D. NIETO