

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 DEC 15 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P02A00047854

1. Corporation Name

JMB MARBLE STONE INC.

REINSTATEMENT 03

100025490031
12/15/03-01013-023 **150.00

2. Principal Office Address

30 SOUTH SHORE DR.

Suite, Apt. #, etc.

APT 7

City & State

MIAMI BEACH

Zip

FL

Country

33141

3. Mailing Office Address

30 SOUTH SHORE DR.

Suite, Apt. #, etc.

APT 7

City & State

MIAMI BEACH

Zip

FL

Country

33141

**4. Date Incorporated or Qualified
To Do Business in Florida**

5/1/2002

5. FEI Number

01-0683360

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

MFR & ASSOCIATES LLC

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

210 71 STREET STE 313

Suite, Apt. #, Etc.

313

City

MIAMI BEACH

State

FL

Zip Code

33141

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

REGISTERED AGENT MUST SIGN

Date

12/10/03

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 |
|--------|--------------------------------------|---|----------------------|
| P | JORGE MIRANDA | 30 SOUTH DRIVE # 7 | MIAMI BEACH FL 33141 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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)(l), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

12/10/03

Daytime Phone #

CR2E031 (10/02)

NATP MEMBER

MFR & Associates

AICPA MEMBER

Accountants & Consultants

210 71st Street Suite 313
Miami Beach, FL 33141
Off (305) 864-7706
Fax (305) 864-7960

December 10, 2003

FL Dept. of State
Fl. Div. Of Corp.

RE: JMB MARBLE STONE INC.
Doc # P02000047854

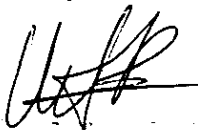
Dear Sir or Madam:

I am writing to you on behalf of JMB Marble Stone, Inc. to request a waiver of penalties associated with the reinstatement of this corporation. This request is based on the fact that this entity, our office or their attorney did not receive a preprinted form from the State.

Enclosed please find a copy of the form for the year 2003, we obtained from the internet and a check for \$150.00. The company has made a good faith effort to meet the state's filing requirements.

I thank you in advance for your help,

Sincerely,



Manuel Fernandez
Tax Advisor