## 2003 FOR PROFIT CORPORATION

			CORPOR			)	page by	
DOCUMENT # P0200  1. Entity Name A.S. MARBLE INC.			0053476				FILED	
Principal Place of Business 18702 NW. 90 AVENUE HIALEAH FL 33018			Mailing Address 18702 NW. 90 AVENUE HIALEAH FL 33018		,		O3 DEC 17 PM 1: 10  SECRETARY OF STATE TALLAHASSEE FLORIDA	
2. Principal Place of Business			3. Mailing Address					
Suite, Apt			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES	
City & State			City & State			4. FEI Number 370 3053. Applied For Not Applicable		
Zip Country		Zip Count		try		5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name			
SOCAS, ALEXIS J 18702 NW. 90 AVENUE					Street Ad	Street Address (P.O. Box Number is Not Acceptable)		
HIALEAH FL 33018					7.			
			City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
J. THAfte	r May 1, 200	FEE IS \$150.00 Fee will be \$550.00 Florida Department o				<u> </u>	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10. TITLE	P	OFFICERS AND	DIRECTORS  Delete	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition	
NAME STREET ADDRESS CITY-ST-ZIP	SOCAS, AL 18702 NW. HIALEAH F	90 AVENUE	L Delote	NAME STREE			300025868053 12/31/0301011018 ***8.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		GUILERMO 90 AVENUE . 33018	□ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	HERNANDE 18702 NW. HIALEAH FI	90 AVENUE	☐ Delete		T ADDRESS ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADDRESS ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	2	T ADDRESS ST- ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY-	T ADDRESS ST-ZIP		Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Dayure Phone #								

## GLORIA M. BATULE, P.A.

CERTIFIED PUBLIC ACCOUNTANT

782 N.W. LE JEUNE ROAD SUITE 440 MIAMI, FLORIDA 33126

TELEPHONE (305) 441-6464 FACSIMILE (305) 445-0543

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December 4, 2003

Ms Glenda E. Hood Secretary of State, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re: A.S. Marble, Inc - Document #P02000053476

Ms Hood:

The Florida Department of State has issued a Notice of Administrative Dissolution or Revocation against the above referenced company in error. As can be evinced by the attached copy of the canceled check, the Uniform Business Report was filed on a timely basis thus negating any need for the revocation. We ask that your department correct this status.

Additionally, a check in the amount of \$8.75 is enclosed for a Certificate of Status to be forwarded.

We hope this will be resolved in a prompt manner.

Yours Truly,

John Balub CPA

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