

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059367

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW MARBLE & GRANITE, INC.

Current Principal Place of Business:

1441 SW 30 AVE BAY #20
POMPANO BEACH, FL 33069

New Principal Place of Business:

1441 SW 30 AVE BAY #16
POMPANO BEACH, FL 33069

Current Mailing Address:

1441 SW 30 AVE BAY #20
POMPANO BEACH, FL 33069

New Mailing Address:

1441 SW 30 AVE BAY #16
POMPANO BEACH, FL 33069

FEI Number: 01-0698416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, EDORIZON A
1441 SW 30 AVE BAY #20
POMPANO BCH, FL 33069 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: EDORIZON OLIVEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DE OLIVEIRA, EDORIZON A
Address: 1441 SW 30 AVE BAY #20
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPTD
Name: ANJOS, LUCINEIDE
Address: 1441 SW 30 AVE BAY #20
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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 all other like empowered.

SIGNATURE: LUCINEIDE ANJOS

VICE

04/30/2012

Electronic Signature of Signing Officer or Director

Date