

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000061001

FILED
May 04, 2012
Secretary of State

Entity Name: DISCOVER MARBLE AND GRANITE, INC.

Current Principal Place of Business:

1731 SW 7 AVE BULD -C
POMPANO, FL 33060

New Principal Place of Business:

Current Mailing Address:

1731 SW 7 AVE BULD -C
POMPANO, FL 33060

New Mailing Address:

FEI Number: 03-0458674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, AUGUSTO
1601 SW 4TH AVE
POMPANO, FL 33060 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: AUGUSTO VIEIRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VIEIRA, AUGUSTO
Address: 1601 SW 4TH AVE
City-St-Zip: POMPANO, FL 33060

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: AUGUSTO VIEIRA

Electronic Signature of Signing Officer or Director

DP

05/04/2012

Date