2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063931

Entity Name: AMERICAN MARBLE BRITE, INC.

FILED Oct 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 FERN RD 1880 FERN RD

DAVIE, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1880 FERN RD 1880 FERN RD

E-206 PLANTAION, FL 33317 DAVIE, FL 33317

FEI Number: 30-0085670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, ALFREDO A
1880 FERN RD
GONZALEZ, ALFREDO A
1880 FERN RD

FORT LAUDERDALE, FL 33317 US PLANTAION, FL 33317 US

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: ALFREDO A. GONZALEZ 10/03/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GONZALEZ, ALFREDO
 Name:
 GONZALEZ, ALFREDO

 Address:
 1880 FERN RD
 Address:
 1880 FERN RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33317
 City-St-Zip:
 PLANTAION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO A. GONZALEZ D 10/03/2007