

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066545

Entity Name: PITTI MARBLE, INC.

FILED
Sep 23, 2007
Secretary of State

Current Principal Place of Business:

964 CHESAPEAKE BAY CT
NAPLES, FL 34120

New Principal Place of Business:

3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116

Current Mailing Address:

964 CHESAPEAKE BAY CT
NAPLES, FL 34120

New Mailing Address:

3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116

FEI Number: 01-0718643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTI, EUGENE
964 CHESAPEAKE BAY CT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PITTI, EUGENE
3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116 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: EUGENE PITTI

09/23/2007

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:

Title: P () Delete
Name: PITTI, EUGENE
Address: 964 CHESAPEAKE BAY CT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTI, EUGENE
Address: 3433 WINIFRED ROW LANE
City-St-Zip: NAPLES, FL 34116

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: EUGENE PITTI

PRES

09/23/2007

Electronic Signature of Signing Officer or Director

Date