

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066545

Entity Name: PITTI MARBLE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116

Current Mailing Address:

3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116

New Principal Place of Business:

7635 TARA CIRCLE
APT 201
NAPLES, FL 34104

New Mailing Address:

7635 TARA CIRCLE
APT 201
NAPLES, FL 34104

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
3433 WINIFRED ROW LANE
APT 604
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PITTI, EUGENE
7635 TARA CIRCLE
APT 201
NAPLES, FL 34104 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

04/15/2009

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: 3433 WINIFRED ROW LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTI, EUGENE
Address: 7635 TARA CIRCLE APT 201
City-St-Zip: NAPLES, FL 34104

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

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date