

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000087870 1. Entity Name EMPIRE MARBLE DESIGN CORP.						06 NOV 14 10:21 TALL	
Principal Place of Business 4887 POND APPLE SOUTH NAPLES, FL 34119				Mailing Address 4887 POND APPLE SOUTH NAPLES, FL 34119			
2. Principal Place of Business 14231 Jetport Loop Suite, Apt. #, etc. #7		3. Mailing Address 14231 Jetport Loop Suite, Apt. #, etc. #7					
City & State Ft. Myers, Fla.		City & State Ft. Myers Fla.		4. FEI Number 59-3057789		Applied For <input type="checkbox"/> Not Applicable	
Zip 33913		Country USA		Zip 33913		Country USA	
6. Name and Address of Current Registered Agent SAIZ, CARLOS 4887 POND APPLE SOUTH NAPLES, FL 34119				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"> FL Zip Code </div>			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00				100081769181 11/14/06--01085--002 **750.00			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	ALBORNOZ, GABRIEL 175 9TH STREET NAPLES, FL 34120	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	14231 Jetport Loop #7 Ft. Myers, Fla. 33913	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE	VP	SAIZ, CARLOS 4887 POND APPLE SOUTH NAPLES, FL 34119	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	20101 wildcat Run Dr Estero, Fla. 33928	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE	S	SAIZ, MARIA 4887 POND APPLE SOUTH NAPLES, FL 34119	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	20101 wildcat Run Dr Estero, Fla. 33928	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE			<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE			<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
TITLE			<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY - ST - ZIP				CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:				Carlos Saiz			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date</small> 11-9-06			
				<small>Daytime Phone #</small>			