

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110041

Entity Name: MGS MARBLE & GRANITE, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

1740 NW 22ND CT STE 8
POMPANO BEACH, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1740 NW 22ND CT STE 8
POMPANO BEACH, FL 33063 US

New Mailing Address:

FEI Number: 16-1632903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS A REZENDE
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 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: MARCOS A REZENDE

09/23/2005

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: SOUZA, MOIZES G
Address: 2182 NW 18TH AVE BAY 2526
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SOUZA, MOIZES G
Address: 7139 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOISES G SOUZA

PDS

09/23/2005

Electronic Signature of Signing Officer or Director

Date