

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116744

FILED
Nov 03, 2005
Secretary of State

Entity Name: ACROPOLIS MARBLE & GRANITE, CORP.

Current Principal Place of Business:

862 NE 41ST PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

300 S.W. 12TH AVENUE
BAY 6,7 & 8
POMPANO BEACH, FL 33069

Current Mailing Address:

862 NE 41ST PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 54-2080942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIKAS, FERNANDO
862 NE 41ST PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: FERNANDO GIKAS

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: DP () Delete
Name: GIKAS, FERNANDO
Address: 3986 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT () Delete
Name: GIKAS, FREDERICO
Address: 35743 EASTPOINTE PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: GIKAS, STAVROS
Address: 3986 NW 5TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO GIKAS

Electronic Signature of Signing Officer or Director

PRES

11/03/2005

Date