

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000800

Entity Name: PRO MARBLE & GRANITE, INC.

FILED
Oct 03, 2005
Secretary of State

Current Principal Place of Business:

20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 US

New Mailing Address:

15765 SW 42 STREET
MIRAMAR, FL 33027 US

FEI Number: 03-0501007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, MAITEL
20610 N.W. 55TH COURT
MIAMI LAKES, FL 33055 US

Name and Address of New Registered Agent:

AGUIAR, MAITEL
15765 SW 42 ST
MIRAMAR, FL 33027 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: MAITEL AGUIAR

10/03/2005

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: PSD () Delete
Name: AGUIAR, MAITEL
Address: 20610 N.W. 55TH COURT
City-St-Zip: MIAMI LAKES, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGUIAR, MAITEL
Address: 15765 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027 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: MAITEL AGUIAR

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10/03/2005

Electronic Signature of Signing Officer or Director

Date