

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001546

FILED
Oct 31, 2008
Secretary of State

Entity Name: RAMS CABINETS, MARBLE & GRANITE, INC.

Current Principal Place of Business:

7080 NW 37TH CT
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

13811 SW 34TH ST.
MIAMI, FL 33174

New Mailing Address:

13811 SW 34TH ST.
MIAMI, FL 33175

FEI Number: 51-0441160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JUAN
2400 SW 83 AVE
MIAMI, FL 33155 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: JUAN BENITEZ

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: D () Delete
Name: LICEA, RAMIRO
Address: 13811 SW 34TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAMIRO LICEA

D

10/31/2008

Electronic Signature of Signing Officer or Director

Date