

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002821

Entity Name: EURO MARBLE & GRANITE, INC.

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

5258 NW 10TH TERRACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5258 NW 10TH TERRACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 03-0501184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRASTEK, DAVID
5258 NW 10TH TERRACE
FT LAUDERDALE, FL 33309 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: DAVID CHRASTEK

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRASTEK, DAVID
Address: 5258 NW 10TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CHRASTEK, DAVID
Address: 1730 NE 63 COURT
City-St-Zip: FT LAUDERDALE, FL 33334 51

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CHRASTEK

Electronic Signature of Signing Officer or Director

PRES

11/09/2006

Date