

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015166

FILED  
May 10, 2005  
Secretary of State

Entity Name: ABSOLUTE MARBLE DIRECT, INC.

## Current Principal Place of Business:

80 SW NUMBER 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

## New Principal Place of Business:

20533 BISCAYNE BLVD  
SUITE 1108  
MIAMI, FL 33180

## Current Mailing Address:

80 SW NUMBER 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

## New Mailing Address:

20533 BISCAYNE BLVD  
SUITE 1108  
MIAMI, FL 33180

FEI Number: 65-1169676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSMAN, KAREN  
80 SW NUMBER 8TH STREET  
SUITE 2000  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

ROSSMAN, KAREN  
20533 BISCAYNE BLVD  
SUITE 1108  
MIAMI, FL 33180 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: KAREN ROSSMAN

05/10/2005

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: PD ( ) Delete  
Name: ROSSMAN, KAREN  
Address: 80 SW NUMBER 8TH STREET #2000  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSSMAN, KAREN  
Address: 20533 BISCAYNE BLVD #1108  
City-St-Zip: MIAMI, FL 33180

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: KAREN ROSSMAN

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date