

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023342

FILED
May 26, 2011
Secretary of State

Entity Name: EXCLUSIVE MARBLE DESIGNS INC.

Current Principal Place of Business:

13149 SW 122 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13149 SW 122 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 13-4240550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE M
12234 SW 123 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALBERTO, AZELLINI
12234 SW 123 PLACE
MIAMI, FL 33186 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: ALBERTO ANZELLINI

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, JORGE M
Address: 12234 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: JORGE ROMERO

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date