

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028469

FILED
Oct 06, 2005
Secretary of State

Entity Name: STONE & GRANITE SURFACES, INC.

Current Principal Place of Business:

6411 S.W. 18TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6411 S.W. 18TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 84-1623376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HOSEY ESQ
2701 SOUTH BAYSHORE DRIVE STE 602
COCONUT GROVE, FL 33133 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: HOSEY HERNANDEZ

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: DP () Delete
Name: DELGADO, BERTHA
Address: 6411 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33155

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 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: BERTHA DELGADO

DP

10/06/2005

Electronic Signature of Signing Officer or Director

Date