

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039403

FILED  
Oct 04, 2007  
Secretary of State

Entity Name: JUST GRANITE & MARBLE DESIGN, CORP.

## Current Principal Place of Business:

1900 NW 33RD STREET  
11/12  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1900 NW 33RD STREET  
08  
POMPANO BEACH, FL 33064

## Current Mailing Address:

8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

FEI Number: 32-0070167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONFANTE, DEYDSON  
8438 NW 26TH DRIVE  
CORAL SPRINGS, FL 33065 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: DEYDSON BONFANTE

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: PTD ( ) Delete  
Name: BONFANTE, DEYDSON  
Address: 8438 NW 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PSD ( ) Delete  
Name: GONCALVES BONFANTE, CARLA  
Address: 8438 NW 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEYDSON BONFANTE

PD

10/04/2007

Electronic Signature of Signing Officer or Director

Date