

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046026

Entity Name: MENEZES MARBLE, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

111 NE 6TH STREET APT. 2
POMPANO BEACH, FL 330606127

New Principal Place of Business:

1905 NW 32 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

111 NE 6TH STREET APT. 2
POMPANO BEACH, FL 330606127

New Mailing Address:

1905 NW 32 STREET
POMPANO BEACH, FL 33064

FEI Number: 01-0778681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, JAIME M
111 NE 6TH STREET APT. 2
POMPANO BEACH, FL 330606127 US

Name and Address of New Registered Agent:

ESCOBAR, LUI A
6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 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: LUIS A ESCOBAR

10/20/2004

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: D () Delete
Name: DE OLIVEIRA, JAIME M
Address: 111 NE 6TH STREET APT. 2
City-St-Zip: POMPANO BEACH, FL 330606127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE OLIVEIRA, JAIME M
Address: 1905 NW 32 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JAIME M DE OLIVEIRA

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date