

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049075

FILED
Dec 20, 2007
Secretary of State

Entity Name: G & G MARBLE, TILE & GRANITE CORP

Current Principal Place of Business:

6419 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

1065 W 31 ST
HIALEAH, FL 33012

Current Mailing Address:

6419 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

1065 W 31 ST
HIALEAH, FL 33012

FEI Number: 01-0792514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GERLEY
6419 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, GERLEY
1065 W 31 ST
HIALEAH, FL 33012 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: GERLEY HERRERA

12/20/2007

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: P () Delete
Name: HERRERA, GERLEY
Address: 6419 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, GERLEY
Address: 1065 W 31 ST
City-St-Zip: HIALEAH, FL 33012

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: GERLEY HERRERA

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date