

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063750

FILED
Oct 26, 2004
Secretary of State

Entity Name: REM MARBLE AND GRANITE FABRICATION, INC.

Current Principal Place of Business:

2570 NW 4 COURT
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2230 N.W. 22ND STREET
BAY #2
POMPANO BEACH, FL 33069

Current Mailing Address:

2570 NW 4 COURT
FT LAUDERDALE, FL 33311

New Mailing Address:

2230 N.W. 22ND STREET
BAY #2
POMPANO BEACH, FL 33069

FEI Number: 16-1670816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACARRA, MARK
6464 MARBLETREE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FICARRA, MARK
6464 MARBLETREE LANE
LAKE WORTH, FL 33467 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: MARK FICARRA

10/26/2004

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: FICARRA, MARK
Address: 6464 MARBLETREE LN
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: COHEN, RICHARD
Address: 6901 OKEECHOBEE BLVD STE 5E
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Delete
Name: DIAZ, EDGARDO
Address: 2570 NW 4 CT
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FICARRA, MARK
Address: 6464 MARBLETREE LN
City-St-Zip: LAKE WORTH, FL 33467

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 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: MARK FICARRA

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date