

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095114

FILED
Nov 12, 2004
Secretary of State

Entity Name: CESAR'S MARBLE & GRANITE CORP.

Current Principal Place of Business:

7356 W. 15 COURT
HIALEAH, FL 33014

New Principal Place of Business:

7216 CAUSEWAY BLVD.
#B
TAMPA, FL 33619

Current Mailing Address:

7356 W. 15 COURT
HIALEAH, FL 33014

New Mailing Address:

7216 CAUSEWAY BLVD.
#B
TAMPA, FL 33616

FEI Number: 02-0702898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JULIO C
7356 W. 15 COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FERNANDES, JULIO C
7216 CAUSEWAY BLVD.
#B
TAMPA, FL 33619 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: JULIO C. FERNANDES

11/12/2004

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: P () Delete
Name: FERNANDES, JULIO C
Address: 7356 W. 15 COURT
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: ALONSO, MARIA I
Address: 7356 W. 15 COURT
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDES, JULIO C
Address: 9301 CRESCENT LOOP CIRCLE #209
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: ALONSO, MARIA I
Address: 9301 CRESCENT LOOP CIRCLE #209
City-St-Zip: TAMPA, FL 33619

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: JULIO C. FERNANDES

OFFI

11/12/2004

Electronic Signature of Signing Officer or Director

Date