

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132479

FILED
May 04, 2010
Secretary of State

Entity Name: FERRETTI MARBLE & GRANITE, INC.

Current Principal Place of Business:

5425 N.W. 24TH STREET
208
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5425 N.W. 24TH STREET
208
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0395024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, VITOR D
9354 GETTYSBURG ROAD
BOCA RATON, FL 33434 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: VITOR D FERRETTI

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: VD
Name: MATTOS, LUIZ F VD
Address: 19721 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

Title: D
Name: FERRETTI, VITOR D
Address: 19721 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

Title: ST
Name: FERRETTI, MICHELLE ST
Address: 19721 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: LUIZ FELIPE MATTOS

VD

05/04/2010

Electronic Signature of Signing Officer or Director

Date