

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138128

FILED
Nov 01, 2006
Secretary of State

Entity Name: INTERNATIONAL KITCHEN GRANITE INC.

Current Principal Place of Business:

6915 NW 42 ST
MIAMI, FL 33166

New Principal Place of Business:

1900 NW 95 AV
MIAMI, FL 33172

Current Mailing Address:

6915 NW 42 ST
MIAMI, FL 33166

New Mailing Address:

1900 NW 95 AV
MIAMI, FL 33172

FEI Number: 27-0072347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ROBERTO
6915 NW 42 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROBERT, AGUILAR
1900 NW 95 AV.
MIAMI, FL 33172 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: ROBERT AGUILAR

11/01/2006

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: PD () Delete
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: AGUILAR, OCTAVIO
Address: 14761 SW 42 WAY
City-St-Zip: MIAMI, FL 33185

Title: T (X) Delete
Name: AGUILAR, ROBERTO
Address: 6915 NW 42 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, ROBERTO
Address: 1900 NW 95 AV
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT AGUILAR

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11/01/2006

Electronic Signature of Signing Officer or Director

Date