

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153744

Entity Name: POLO MARBLE, CORP.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

655 W 31 ST
HIALEAH, FL 33012

New Principal Place of Business:

1020 W 33 ST
HIALEAH, FL 33012

Current Mailing Address:

655 W 31 ST
HIALEAH, FL 33012

New Mailing Address:

1020 W 33 ST
HIALEAH, FL 33012

FEI Number: 30-0220672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLO, YOAN
655 W 31 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

POLO, YOAN
1020 W 33 STREET
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: YOAN POLO

05/23/2005

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: POLO, YOAN
Address: 655 W 31 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, YOAN
Address: 1020 W 33 ST
City-St-Zip: HIALEAH, FL 33012

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: YOAN POLO

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date