

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153861

Entity Name: CQ MARBLE & GRANITE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0489093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUCET, ANADELIA
3812 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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: ANADELIA CRUCET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: QUINTANA, CLAUDIO
Address: 3812 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: CLAUDIO R QUINTANA

PSD

01/17/2012

Electronic Signature of Signing Officer or Director

Date