

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000156251

FILED
Sep 19, 2005
Secretary of State

Entity Name: PANDAS MARBLE WORKS, INC.

Current Principal Place of Business:

8591 NW 186TH ST UNIT 157
MIAMI, FL 33015

New Principal Place of Business:

15401 NW 33RD PLACE
BAY B
MIAMI GARDENS, FL 33015

Current Mailing Address:

8591 NW 186TH ST UNIT 157
MIAMI, FL 33015

New Mailing Address:

15401 NW 33RD PLACE
BAY B
MIAMI GARDENS, FL 33015

FEI Number: 20-0516872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSA ELENA INESTROZA
15401 NW 33RD PLACE
BAY B
MIAMI GARDENS, FL 33054 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: ROSA ELENA INESTROZA

09/19/2005

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: PSTD () Delete
Name: INESTROZA, MARIO D
Address: 8591 NW 186TH ST UNIT 157
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: INESTROZA, MARIO D
Address: 15401 NW 33RD PLACE BAY B
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VP () Change (X) Addition
Name: INESTROZA, ROSA E
Address: 15401 NW 33RD PLACE BAY B
City-St-Zip: MIAMI GARDENS, FL 33054

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: MARIO D. INESTROZA

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09/19/2005

Electronic Signature of Signing Officer or Director

Date