

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020135

FILED
Oct 07, 2010
Secretary of State

Entity Name: JLC MARBLE & GRANITE COMPANY INC.

Current Principal Place of Business:

543 COMMERCIAL BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

3164 CALUSA AV
NAPLES, FL 34112 US

Current Mailing Address:

543 COMMERCIAL BLVD
NAPLES, FL 34104 US

New Mailing Address:

3164 CALUSA AV
NAPLES, FL 34112 US

FEI Number: 20-0710063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JORGE FELIX
543 COMMERCIAL BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEDINA, JORGE FELIX
3164 CALUSA AV
NAPLES, FL 34112 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: ENEXIS MEDINA

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, ENEXIS B
Address: 3164 CALUSA AVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP
Name: MEDINA, JORGE FELIX
Address: 3164 CALUSA AV
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: MEDINA, LIANNA
Address: 3164 CALUSA AV
City-St-Zip: NAPLES, FL 34112 US

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: ENEXIS MEDINA

PD

10/07/2010

Electronic Signature of Signing Officer or Director

Date