

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035791

FILED
May 30, 2006
Secretary of State

Entity Name: ISALUFRAN GRANITE & MARBLE DESIGN, CORP.

Current Principal Place of Business:

2805 N COURSE DR #107
POMPANO BEACH, FL 33069

New Principal Place of Business:

14781 ENCLAVE LAKE DR. STE. # T-2
DELRAY BEACH, FL 33484

Current Mailing Address:

2805 N COURSE DR #107
POMPANO BEACH, FL 33069

New Mailing Address:

14781 ENCLAVE LAKE DR. STE. # T-2
DELRAY BEACH, FL 33484

FEI Number: 20-0761734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTINO, LUCIANO C
2805 N COURSE DR #107
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

QUINTINO, LUCIANO C
14781 ENCLAVE LAKE DR. STE. # T-2
DELRAY BEACH, FL 33484 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: LUCIANO C QUINTINO

05/30/2006

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: PVTs () Delete
Name: QUINTINO, LUCIANO C
Address: 2805 N COURSE DR #107
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: QUINTINO, LUCIANO C
Address: 14781 ENCLAVE LAKE DR. STE. # T-2
City-St-Zip: DELRAY BEACH, FL 33484

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: LUCIANO QUINTINO

PD

05/30/2006

Electronic Signature of Signing Officer or Director

Date