

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037764

Entity Name: KING MARBLE AND GRANITE, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 212966
WEST PALM BEACH, FL 33421

New Principal Place of Business:

7153 SOUTHERN BLVD, BLDG C
BOX 12
WEST PALM BEACH, FL 33413

Current Mailing Address:

PO BOX 212966
WEST PALM BEACH, FL 33421

New Mailing Address:

7153 SOUTHERN BLVD, BLDG C
BOX 12
WEST PALM BEACH, FL 33413

FEI Number: 56-2437247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY ESQ.
1152 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: G L

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: D () Delete
Name: KING, JOHN M
Address: PO BOX 212966
City-St-Zip: WEST PALM BEACH, FL 33421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, JOHN M
Address: 7153 SOUTHERN BLVD, BLDG C, BOX 12
City-St-Zip: WEST PALM BEACH, FL 33413

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: J K

PRES

10/28/2005

Electronic Signature of Signing Officer or Director

Date