

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064456

Entity Name: ALL GRANITE & MARBLE, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

4380 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

1909 N WASHINGTON BLVD
SARASOTA, FL 34234

Current Mailing Address:

4380 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

1909 N WASHINGTON BLVD
SARASOTA, FL 34234

FEI Number: 20-1016599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: DPT () Delete
Name: ABRANCHES, ALTAMIRO G
Address: 4380 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: DV () Delete
Name: ABRANCHES, JEFERSON G
Address: 4380 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

Title: DS () Delete
Name: ABRANCHES, LUZIA D
Address: 4380 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ABRANCHES, ALTAMIRO G
Address: 1909 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

Title: DV (X) Change () Addition
Name: ABRANCHES, JEFERSON G
Address: 1909 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

Title: DS (X) Change () Addition
Name: ABRANCHES, LUZIA D
Address: 1909 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify 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: ALTAMIRO GOMES ABRANCHES

DPT

10/05/2007

Electronic Signature of Signing Officer or Director

Date