2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065932

Entity Name: TEAM POWER MARBLE & GRANITE, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1981 NW 21ST ST, BAY # 2 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1981 NW 21ST ST, BAY # 2 POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASCIMENTO, FABIANO 1981 NW 21ST ST, BAY # 2 POMPANO BEACH, FL 33069 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: FABIANO NASCIMENTO

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 ().

Election Campaign Financing Trust Fund Cond

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 NASCIMENTO, FABIANO
 Name:

 Address:
 305 LOCK RD, #1
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: () Delete Title: S () Change (X) Addition Name: Name: MONTEIRO, AGIBIO ANDRE Address: Address: 1981 NW 21 STREET BAY 2 City-St-Zip: POMPANO, FL 33069

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: FABIANO NASCIMENTO PD 02/14/2006