

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076640

FILED
Aug 01, 2008
Secretary of State

Entity Name: ELIO MARBLE & GRANITE CORP

Current Principal Place of Business:

3480 WEST 84TH STREET, C-102
HIALEAH, FL 33018 US

New Principal Place of Business:

10000 NW 80TH COURT
2109
HIALEAH, FL 33016 US

Current Mailing Address:

3480 WEST 84TH STREET, C-102
HIALEAH, FL 33018 US

New Mailing Address:

10000 NW 80TH COURT
2109
HIALEAH, FL 33016 US

FEI Number: 20-1110992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, ELIO ADRIAN
3480 WEST 84TH STREET, C-102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

AGUIRRE, ELIO ADRIAN
10000 NW 80TH COURT
2109
HIALEAH, FL 33016 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: ELIO ADRIAN AGUIRRE

08/01/2008

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: P () Delete
Name: AGUIRRE, ELIO ADRIAN
Address: 3480 W. 84TH STREET, C-102
City-St-Zip: HIALEAH, FL 33018 US

Title: V (X) Delete
Name: GUEVARA, NELSON OSCAR
Address: 10090 NW 80 CT., #1208
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIRRE, ELIO ADRIAN
Address: 10000 NW 80TH STREET # 2109
City-St-Zip: HIALEAH, FL 33016 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIO ADRIAN AGUIRRE

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date