

PLEASE READ ALL INSTRUCTIONS BEFORE CO

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 15 AM 10:50

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

PD4000091481

S & H Granite & Marble, Corp.

2. Principal Office Address

8100 WEST 26 AVE.

3. Mailing Office Address

8100 WEST 26 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HiALEAH, FL

City & State

HiALEAH, FL

Zip

33016

Country

U.S.

Zip

33016

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

6-14-04

5. FEI Number

20-1249897

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Sergio Pinto

Street Address (P.O. Box Number is Not Acceptable)

8100 WEST 26 AVENUE

Suite, Apt. #, Etc.

City

HiALEAH

State
FL

Zip Code

33016

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Sergio Pinto

Date 03-10-06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Sergio Pinto	8100 WEST 26 AVE.	HiALEAH, FL 33016
V.P.	Olga Christina Suarez	181 NW 97 AVE #412	MIAMI, FL 33172
D.	Federico Sassi	8100 WEST 26 AVE.	HiALEAH, FL 33016
S.	Maria Rosa Bossi	171 NW 97 AVE #312	MIAMI, FL 33172

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Sergio Pinto
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-10-06

Daytime Phone #

(305) 556-1881

W. Williams MAR 15 2006

S & H GRANITE & MARBLE, CORP.
8100 WEST 26 AVENUE
HIALEAH, FLORIDA 33016

March 10, 2006

Florida Department of State
Division of Corporations

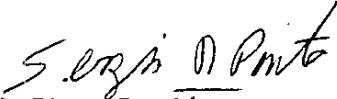
Re: S & H Granite & Marble, Corp.
Document # P04000091481

To Whom It May Concern,

As instructed by your offices please accept this letter as a request to reactivate my Corporation. I did not receive notification for renewal 2005-2006. Additionally attached please find a corporation reinstatement form.

I apologize for any inconvenience and thank you in advance for your time.

Cordially,


Sergio Pinto, President