

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUN -9 PM 1:56

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P04000093654**

1. Corporation Name

**Italgranite & Marble, Inc.**

2. Principal Office Address - No P.O. Box #

3. Mailing Office Address  
**7280 Poinciana Ct.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Miami Lakes, FL**

Zip

Country

Zip

**33014**

Country  
**USA**

4. Date Incorporated or Qualified  
To Do Business in Florida

**06-18-04**

5. FEI Number

**080543856**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name  
**Cesar Rosellon**

Street Address (P.O. Box Number is Not Acceptable)  
**7280 Poinciana Ct.**

Suite, Apt. #, Etc.

City  
**Miami Lakes,**

State  
**FL**

Zip Code  
**33014**

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

Date **05-29-09**

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
Pres.	Cesar Rosellon	7282 Poinciana Ct.	Miami Lakes, FL 33014
VP	Fatima Rosellon	7282 Poinciana Ct.	Miami Lakes, FL 33014

**REINSTATEMENT 67-09**

**B 6/9/09**

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 contained in Chapter 119, 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:

**Cesar Rosellon**

**05-29-09**

**786-663-4583**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #