

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099833

FILED
Dec 04, 2007
Secretary of State

Entity Name: TUSCANY MARBLE & GRANITE, INC.

Current Principal Place of Business:

2362 EMERSON ST
UNIT 1
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

9436 ARMELLY WAY
JACKSONVILLE, FL 32257

New Mailing Address:

9436 ARMELLY WAY
12
JACKSONVILLE, FL 32257

FEI Number: 20-1325982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTOLOTTI, MARGORETE R
9436 ARMELLY WAY
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BORTOLOTTI, MARGORETE R
9436 ARMELLY WAY
12
JACKSONVILLE, FL 32257 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: MARGORETE E R BORTOLOTTI

12/04/2007

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: PSD () Delete
Name: BORTOLOTTI, MARGORETE R
Address: 9436 ARMELLY WAY
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD () Delete
Name: PRATTI, LIBIA R
Address: 9436 ARMELLY WAY
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BORTOLOTTI, MARGORETE R
Address: 9436 ARMELLY WAY #12
City-St-Zip: JACKSONVILLE, FL 32257

Title: VTD (X) Change () Addition
Name: PRATTI, LIBIA R
Address: 9436 ARMELLY WAY #12
City-St-Zip: JACKSONVILLE, FL 32257

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: MARGORETE R BORTOLOTTI

PSD

12/04/2007

Electronic Signature of Signing Officer or Director

Date