

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101571

Entity Name: DMJ MARBLE & GRANITE INC

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

1251 N. DIXIE HWY., BAY #6
POMPANO BCH, FL 33060

New Principal Place of Business:

2700 W ATLANTIC BLVD
2
POMPANO BCH, FL 33069

Current Mailing Address:

1251 N. DIXIE HWY., BAY #6
POMPANO BCH, FL 33060

New Mailing Address:

2700 W ATLANTIC BLVD
2
POMPANO BCH, FL 33069

FEI Number: 20-1336989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DEIVID
5200 NW 3RD ST., APT. 38
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERNANDES, DEIVID
2700 W ATLANTIC BLVD
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: DEIVID FERNANDES

10/18/2005

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: PD () Delete
Name: FERNANDES, DEIVID
Address: 5200 NW 3RD ST., APT. 38
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD (X) Delete
Name: DEPAULA, MURILO A
Address: 5200 NW 3RD ST., APT. 38
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD (X) Delete
Name: DOS SANTOS, JEFFERSON R
Address: 5200 NW 3RD ST., APT. 38
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, DEIVID
Address: 3322 NE 16TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEIVID FERNANDES

PD

10/18/2005

Electronic Signature of Signing Officer or Director

Date