

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113490

FILED
Apr 27, 2006
Secretary of State

Entity Name: STONE PALACE MARBLE & GRANITE, INC.

Current Principal Place of Business:

4100 N POWERLINE RD STE S2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE RD STE S2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-1450287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, SEVERINO D
4351 NE 18TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: SEVERINO GONCALVES

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: GONCALVES, SEVERINO D
Address: 23312 SW 53 AVE #A
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Delete
Name: GONCALVES, CICERO D
Address: 23312 SW 53 AVE #A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONCALVES, SEVERINO D
Address: 4351 NE 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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 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: SEVERINO GONCALVES

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04/27/2006

Electronic Signature of Signing Officer or Director

Date