

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113880

FILED
Apr 12, 2006
Secretary of State

Entity Name: CRESPOS MARBLE CORPORATION

Current Principal Place of Business:

550 NW 51ST AVE
APT 17
MIAMI, FL 33126

New Principal Place of Business:

6867 SW 21 STREET
MIAMI, FL 33155

Current Mailing Address:

550 NW 51ST AVE
APT 17
MIAMI, FL 33126

New Mailing Address:

6867 SW 21 STREET
MIAMI, FL 33155

FEI Number: 20-1447041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, RENIER
550 NW 51ST AVE
APT 17
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRESPO, RENIER
6867 SW 21 STREET
MIAMI, FL 33155 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: RENIER CRESPO

04/12/2006

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: P D () Delete
Name: CRESPO, RENIER
Address: 550 NW 51ST AVE APT 17
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: CRESPO, VICTOR
Address: 550 NW 51ST AVE APT 17
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CRESPO, RENIER
Address: 6867 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

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: RENIER CRESPO

P D

04/12/2006

Electronic Signature of Signing Officer or Director

Date