

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114750

FILED
Dec 12, 2005
Secretary of State

Entity Name: SUNSHINE MARBLE & GRANITE TOPS, INC.

Current Principal Place of Business:

40711 US 19TH N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

900 BACKWATER DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

40711 US 19TH N
TARPON SPRINGS, FL 34689

New Mailing Address:

2142 TARPON LANDING DRIVE
TARPON SPRINGS, FL 34688

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONESAVANH, XAYVONE SY
2922 58TH AVENUE N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KONESAVANH, XAYVONE SY
2142 TARPON LANDING DRIVE
TARPON SPRINGS, FL 34688 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: XAYAVONE SY KONESAVANH

12/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONESAVANH, XAYAVONE SY
Address: 2922 58TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: STD (X) Delete
Name: KOTSOMBATH, SENGKEO
Address: 2922 58TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KONESAVAHN XAYOVONE SY

D

12/12/2005

Electronic Signature of Signing Officer or Director

Date