

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121914

FILED
Dec 06, 2005
Secretary of State

Entity Name: TAMPA BAY GRANITE & MARBLE INC

Current Principal Place of Business:

909 W YUKON STREET
TAMPA, FL 33603 US

New Principal Place of Business:

P.O. BOX 17821
TAMPA, FL 33682 US

Current Mailing Address:

909 W YUKON STREET
TAMPA, FL 33603 US

New Mailing Address:

P.O. BOX 17821
TAMPA, FL 33682 US

FEI Number: 20-1533105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

REINOSO, FERNANDO
3102 NORTH TAMPA ST
TAMPA, FL 33603 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: FERNANDO REINOSO

12/06/2005

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: P () Delete
Name: REINOSO, FERNANDO
Address: 909 W YUKON STREET
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: GUTIERREZ, JOSE J
Address: 2901 N DALE MABRY APT 2005
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINOSO, FERNANDO
Address: P.O. BOX 17821
City-St-Zip: TAMPA, FL 33682 US

Title: VP (X) Change () Addition
Name: QUAVE, GARY
Address: P.O. BOX 17821
City-St-Zip: TAMPA, FL 33682 US

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: FERNANDO REINOSO

P

12/06/2005

Electronic Signature of Signing Officer or Director

Date