

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126616

Entity Name: UNIVERSAL MARBLE BRITE, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

6980 W. 2ND WAY
HIALEAH, FL 33014

New Principal Place of Business:

210 WEST 29ST
APT#12
HIALEAH, FL 33012

Current Mailing Address:

6980 W. 2ND WAY
HIALEAH, FL 33014

New Mailing Address:

210 WEST 29ST
APT#12
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ERNESTO
6980 W. 2ND WAY
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MORENO, ERNESTO
210 WEST 29ST
APT#12
HIALEAH, FL 33012 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: ERNESTO MORENO

02/21/2006

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: PD () Delete
Name: MORENO, ERNESTO
Address: 6980 W. 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: STD () Delete
Name: MACHADO, IDELISA
Address: 6980 W. 2ND WAY
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ERNESTO
Address: 210 WEST 29ST APT #12
City-St-Zip: HIALEAH, FL 33012

Title: STD (X) Change () Addition
Name: MACHADO, IDELISA
Address: 210 WEST 29ST APT#12
City-St-Zip: HIALEAH, FL 33012

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: ERNESTO MORENO

PD

02/21/2006

Electronic Signature of Signing Officer or Director

Date