

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129568

Entity Name: M W MARBLE & GRANITE INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

1007 NW 53 RD ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1007 NW 53 RD ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1614788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, RONALDO
9350 NW 43 MANOR
SUNRISE, FL 33351 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: RONALDO WERNER

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: WERNER, RONALDO
Address: 9350 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: V (X) Delete
Name: LIMA, MAURO S
Address: 4040 EAST RIDGE DR
City-St-Zip: DEERFIELD BEACH, FL 33364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WERNER, RONALDO
Address: 9350 NW 43 MANOR
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALDO WERNER

Electronic Signature of Signing Officer or Director

PST

09/24/2007

Date