

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132369

Entity Name: GALLEGOS MARBLE.COM INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4800 S. PINE ISLAND RD
LOT #64
DAVIE, FL 33328

New Principal Place of Business:

3900 N.W. 79TH WAY
DAVIE, FL 333024

Current Mailing Address:

4800 S. PINE ISLAND RD
LOT #64
DAVIE, FL 33328

New Mailing Address:

3900 N.W. 79TH WAY
DAVIE, FL 333024

FEI Number: 20-1655819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, JOSE
4800 S. PINE ISLAND RD
LOT #64
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GALLEGOS, JOSE
3900 N.W. 79TH WAY
DAVIE, FL 333024 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: JOSE GALLEGOS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GALLEGOS, JOSE
Address: 3900 N.W. 79TH WAY
City-St-Zip: DAVIE, FL 333024

Title: D
Name: GALLEGOS, JOSE
Address: 3900 N.W. 79TH WAY
City-St-Zip: DAVIE, FL 333024

I hereby 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 all other like empowered.

SIGNATURE: JOSE GALLEGOS

PVST

02/17/2012

Electronic Signature of Signing Officer or Director

Date