

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136029

FILED
Oct 20, 2011
Secretary of State

Entity Name: DURE MARBLE AND GRANITE INC.

Current Principal Place of Business:

2900 NW 77 CT
MIAMI, FL 33122

New Principal Place of Business:

7313 NW 61 ST
MIAMI, FL 33166

Current Mailing Address:

2900 NW 77 CT
MIAMI, FL 33122

New Mailing Address:

7313 NW 61 ST
MIAMI, FL 33166

FEI Number: 20-1688718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURE, BENJAMIN A
2900 NW 77 CT
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DURE, BENJAMIN A
7313 NW 61 ST
MIAMI, FL 33166 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: BENJAMIN DURE

Electronic Signature of Registered Agent

10/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DURE, BENJAMIN A
Address: 7313 NW 61 ST
City-St-Zip: MIAMI, FL 33166

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: BENJAMIN A DURE

Electronic Signature of Signing Officer or Director

PRES

10/20/2011

Date