

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140780

Entity Name: INFINITI GRANITE & MARBLE, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

3750 CONSUMER STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8672 CITATION DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-1727343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, KHURT
11821 159TH CT N.
JUPITER, FL 33478 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: KHURT HAHN

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: CONDRIC, MILAN
Address: 8672 CITATION DRIVE
City-St-Zip: JUPITER, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MILAN CONDRIC

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date