

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153820

Entity Name: MPS GRANITE, CORP.

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

10328 BOCA ENTRADA BLVD. #203
BOCA RATON, FL 334285801

New Principal Place of Business:

Current Mailing Address:

10328 BOCA ENTRADA BLVD. #203
BOCA RATON, FL 334285801

New Mailing Address:

FEI Number: 84-1661014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, MARCIO P
10328 BOCA ENTRADA BLVD. #203
BOCA RATON, FL 334285801 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: MARCIO DOS SANTOS

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: DOS SANTOS, MARCIO P
Address: 10328 BOCA ENTRADA BLVD. #203
City-St-Zip: BOCA RATON, FL 334285801

Title: VD () Delete
Name: DE PAULA, MARCEL S P
Address: 10328 BOCA ENTRADA BLVD. #203
City-St-Zip: BOCA RATON, FL 334285801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARCIO DOS SANTOS

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date