2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000158252

Entity Name: BRITOS MARBLE, CORP.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

933 NW 4TH STREET 637 SW 3RD STREET APT 501 APT 302 MIAMI, FL 33128 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

933 NW 4TH STREET 637 SW 3RD STREET APT 501 APT 302 MIAMI, FL 33128 MIAMI, FL 33130

FEI Number: 20-1898241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 BRITOS, JULIO W
 933 NW 4TH STREET
 637 SW 3RD STREET

 APT 501
 APT 302

 MIAMI, FL 33128 US
 MIAMI, FL 33130 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: JULIO W. BRITOS 02/24/2010

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: PTS

Name: BRITOS, JULIO W

Address: 637 SW 3RD STREET APT 302

City-St-Zip: MIAMI, FL 33130

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: JULIO W. BRITOS P 02/24/2010