

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160475

Entity Name: NEW IMAGE MARBLE & GRANITE, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

7311 ROWLETT PK DR
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7311 ROWLETT PK DR
TAMPA, FL 33610

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUONG, DANIEL D
7311 ROWLETT PK DR
TAMPA, FL 33610 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: DANIEL D TRUONG

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: DP () Delete
Name: TRUONG, DANIEL D
Address: 7311 ROWLETT PK DR
City-St-Zip: TAMPA, FL 33610

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 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: DANIEL D TRUONG

Electronic Signature of Signing Officer or Director

DP

01/23/2006

Date