

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164565

FILED
Apr 17, 2006
Secretary of State

Entity Name: EXOTIC MARBLE AND GRANITE DESIGN GROUP, INC.

Current Principal Place of Business:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3370 NE 190TH ST
#2813
MIAMI, FL 33180

Current Mailing Address:

1514 NW 183RD TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

3370 HIDDEN BAY DR
2813
AVENTURA, FL 33180

FEI Number: 27-0110919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESBIEN GROUP, INC.
842 NW 110TH AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TRESBIEN GROUP, INC.
3370 NE 190TH AVE
MIAMI, FL 33180 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: EARL D. SILAS, JR

04/17/2006

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: CHISHOLM, ALEX M
Address: 1514 NW 183RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete
Name: SILAS, EARL D
Address: 842 NW 110TH AVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILAS, EARL D
Address: 3370 NE 190TH ST, #2813
City-St-Zip: MIAMI, FL 33180

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: EARL D. SILAS, JR.

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04/17/2006

Electronic Signature of Signing Officer or Director

Date