

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165205

Entity Name: CECILIA'S MARBLE AND GRANITE, INC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

7670 HOOPER ROAD
UNIT 3
WEST PALM BEACH, FL 33411

Current Mailing Address:

7670 HOOPER ROAD
UNIT 3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

7670 HOOPER ROAD
UNIT 12
WEST PALM BEACH, FL 33411

New Mailing Address:

7670 HOOPER ROAD
UNIT 12
WEST PALM BEACH, FL 33411

FEI Number: 20-1973092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ALEX R
7670 HOOPER ROAD UNIT 3
3
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOPEZ, RUY
7670 HOOPER ROAD
12
WEST PALM BEACH, FL 33411 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: RUY LOPEZ

02/10/2006

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: LOPEZ, ALEX R
Address: 7670 HOOPER ROAD UNIT 3
City-St-Zip: WPB, FL 33411

Title: V () Delete
Name: LOPEZ, JESSICA Y
Address: 7670 HOOPER ROAD
City-St-Zip: WPB, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RUY
Address: 7670 HOOPER ROAD UNIT 12
City-St-Zip: WPB, FL 33411

Title: V (X) Change () Addition
Name: LOPEZ, JESSICA
Address: 7670 HOOPER ROAD UNIT 12
City-St-Zip: WPB, FL 33411

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: JESSICA LOPEZ

V

02/10/2006

Electronic Signature of Signing Officer or Director

Date