

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170169

FILED
Jan 29, 2009
Secretary of State

Entity Name: SEYCA MARBLE INSTALATION, CORP.

Current Principal Place of Business:

420 NW 47 AVE
APT 4
MIAMI, FL 33126

New Principal Place of Business:

25514 SW 134 CT
HOMESTEAD, FL 33032

Current Mailing Address:

420 NW 47 AVE
APT 4
MIAMI, FL 33126

New Mailing Address:

25514 SW 134 CT
HOMESTEAD, FL 33032

FEI Number: 20-2104105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, SERGIO R
420 NW 47 AVE
APT 4
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORALES, SERGIO R
25514 SW 134 CT
HOMESTEAD, FL 33032 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: SERGIO

01/29/2009

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: MORALES, SERGIO R
Address: 420 NW 47 AVE APT 4
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, SERGIO R
Address: 25514 SW 134 CT
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date