

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170169

FILED
Mar 11, 2011
Secretary of State

Entity Name: SEYCA MARBLE INSTALATION, CORP.

Current Principal Place of Business:

25514 SW 134 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

25514 SW 134 CT
HOMESTEAD, FL 33032

New Mailing Address:

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
25514 SW 134 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MORALES, SERGIO R SR
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

Electronic Signature of Registered Agent

03/11/2011

Date

OFFICERS AND DIRECTORS:

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

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: SERGIO

Electronic Signature of Signing Officer or Director

P

03/11/2011

Date