

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009092

Entity Name: PARADISE GRANITE & MARBLE, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

9211 SHELLGROVE CT
TAMPA, FL 33615

New Principal Place of Business:

5416 TOWN N COUNTRY BLVD
TAMPA, FL 33615

Current Mailing Address:

9211 SHELLGROVE CT
TAMPA, FL 33615

New Mailing Address:

5416 TOWN N COUNTRY BLVD
TAMPA, FL 33615

FEI Number: 20-2179269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARCIAL
9211 SHELLGROVE CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GARCIA, MARCIAL
5416 TOWN N COUNTRY BLVD
TAMPA, FL 33615 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: MARCIAL GARCIA

10/04/2007

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: GARCIA, MARCIAL
Address: 9211 SHELLGROVE CT
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: PORTIELES, MANUEL
Address: 9211 SHELLGROVE CT
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARCIAL
Address: 5416 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: PORTIELES, MANUEL
Address: 5416 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

Title: SECR () Change (X) Addition
Name: GONZALEZ, SANDRA
Address: 5416 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33615

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: MARCIAL GARCIA

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date