

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021752

FILED
Oct 10, 2006
Secretary of State

Entity Name: PROFESSIONAL MARBLE & GRANITE DESIGN CORP.

Current Principal Place of Business:

14659 SW 126TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

14341 SW 102ND ST
MIAMI, FL 33186

Current Mailing Address:

14659 SW 126TH PLACE
MIAMI, FL 33186

New Mailing Address:

14341 SW 102ND ST
MIAMI, FL 33186

FEI Number: 20-2322452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEQUEIRA, DARWIN
14659 SW 126TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEQUEIRA, DARWIN
14341 SW 102ND ST
MIAMI, FL 33186 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: DARWIN SEQUEIRA

10/10/2006

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: PD () Delete
Name: SEQUEIRA, DARWIN
Address: 14659 SW 126TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEQUEIRA, DARWIN
Address: 14341 SW 102ND ST
City-St-Zip: MIAMI, FL 33186

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: DARWIN SEQUEIRA

PD

10/10/2006

Electronic Signature of Signing Officer or Director

Date