

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027748

FILED
Oct 11, 2006
Secretary of State

Entity Name: CUSTOM GRANITE DREAMS INC

Current Principal Place of Business:

6012 ANTILLA DR
ORLANDO, FL 32809

New Principal Place of Business:

360 W GRANT ST
UNIT B
ORLANDO, FL 32806

Current Mailing Address:

6012 ANTILLA DR
ORLANDO, FL 32809

New Mailing Address:

360 W GRANT ST
UNIT B
ORLANDO, FL 32806

FEI Number: 20-2386830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELPA, WILFREDO
177 HEATHER LYNN DR
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SELPA, WILFREDO P
177 HEATHER LYNN DR
DAVENPORT, FL 33897 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: WILFREDO SELPA

10/11/2006

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: SELPA, WILFREDO
Address: 177HEATHER LYNN DR
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: REYES, WILFREDO
Address: 6012 ANTILLA DR
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: ARBELO, RICHARD
Address: 322 PACHECO CT
City-St-Zip: OCOEE, FL 34761

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELPA, WILFREDO
Address: 177 HEATHER LYNN DR
City-St-Zip: DAVENPORT, FL 33897

Title: VP (X) Change () Addition
Name: REYES, WILFREDO
Address: 6108 ANTILLA DR
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: MATOS, NINOSHKA M M
Address: 177 HEATHER LYNN DR
City-St-Zip: DAVENPORT, FL 33897

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: WILFREDO SELPA

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date