

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040188

Entity Name: V.A. MARBLE & GRANITE, CORP.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

1283 NE 117 STREET
MIAMI, FL 33161

New Principal Place of Business:

1380 NW 116 TERRACE
MIAMI, FL 33167 US

Current Mailing Address:

1283 NE 117 STREET
MIAMI, FL 33161

New Mailing Address:

1380 NW 116 TERRACE
MIAMI, FL 33167 US

FEI Number: 20-2528399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, VICTOR A
1283 NE 117 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ALVARENGA, VICTOR A
1380 NW 116 TERRACE
MIAMI, FL 33167 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: VICTOR A ALVARENGA

03/12/2007

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: ALVARENGA, VICTOR A
Address: 1283 NE 117 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARENGA, VICTOR A
Address: 1380 NW 116 TERRACE
City-St-Zip: MIAMI, FL 33167 US

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: VICTOR A ALVARENGA

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date