

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000045724

Entity Name: GOLD GRANITE & MARBLE, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

1629 CAPESTERRE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1629 CAPESTERRE DRIVE
ORLANDO, FL 32824

New Mailing Address:

P.O. BOX 5062
HAINES CITY, FL 33845

FEI Number: 20-2591894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, LUIS A
1635 CAPESTRERRE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: LUIS A. MONDRAGON

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: MONDRAGON, LUIS A
Address: 1635 CAPESTERRE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Delete
Name: VARGAS, ALVARO J
Address: 1635 CAPESTERRE DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A. MONDRAGON

Electronic Signature of Signing Officer or Director

PRES

09/21/2006

Date