

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046822

FILED
Oct 18, 2006
Secretary of State

Entity Name: CORNERSTONE MARBLE & GRANITE, INC.

Current Principal Place of Business:

5642 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

5642 ENTERPRISE PARKWAY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEGER, ANTHONY JR
5642 ENTERPRISE PARKWAY
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

POWERS, KEVIN M
20451 ROOKERY DRIVE
ESTERO, FL 33928 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: KEVIN M. POWERS

10/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, RICK J
Address: 5565 RED BIRD CENTER DRIVE SUITE 150
City-St-Zip: DALLAS, TX 75237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, RICK J
Address: 1500 DRAGON ST, SUITE B
City-St-Zip: DALLAS, TX 75237

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: RICK J. O'BRIEN

D

10/18/2006

Electronic Signature of Signing Officer or Director

Date