

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000046822

**FILED**  
**Oct 30, 2007**  
**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:**

POWERS, KEVIN M  
20451 ROOKERY DRIVE  
ESTERO, FL 33928    US

**Name and Address of New Registered Agent:**

GARLICK, ALENE A  
5642 ENTERPRISE PARKWAY  
FORT MYERS, FL 33905    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: ALENE GARLICK

10/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      D                      (X) Change ( ) Addition  
Name:                      MATTICH, JEFF  
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 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: JEFF MATTICH

CFO

10/30/2007

Electronic Signature of Signing Officer or Director

Date