2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2007
Secretary of State

DOCUMENT# P05000046822

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