

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047827

FILED
Nov 03, 2006
Secretary of State

Entity Name: ERICK MARBLE RESTORATION & POLISH, INC

Current Principal Place of Business:

2520 NW 13 STREET
137
MIAMI, FL 33125

New Principal Place of Business:

2550 NW 13 STREET
137
MIAMI, FL 33125

Current Mailing Address:

2520 NW 13 STREET
137
MIAMI, FL 33125

New Mailing Address:

1005 SW 8 ST
MIAMI, FL 33130

FEI Number: 20-2565275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EIRE, ERICK
2520 NW 13 STREET
137
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

EIRE, ERICK
2550 NW 13 STREET
137
MIAMI, FL 33125 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: ERICK EIRE

11/03/2006

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: PST () Delete
Name: EIRE, ERICK
Address: 2520 NW 13 STREET #137
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EIRE, ERICK
Address: 2550 NW 13 STREET #137
City-St-Zip: MIAMI, FL 33125

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: ERICK EIRE

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11/03/2006

Electronic Signature of Signing Officer or Director

Date