

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000049880

FILED
Jun 10, 2009
Secretary of State

Entity Name: BRYAN'S MARBLE & GRANITE CORP

Current Principal Place of Business:

3317 QUAIL CLOSE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1981 NW 21ST STREET
BAY 5
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3317 QUAIL CLOSE
POMPANO BEACH, FL 33064

New Mailing Address:

1981 NW 21ST STREET
POMPANO BEACH, FL 33069 US

FEI Number: 20-2619888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO, BRUNO
3317 QUAIL CLOSE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FAUSTO, BRUNO
1981 NW 21ST STREET
BAY 5
POMPANO BEACH, FL 33069 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: BRUNO FAUSTO

06/10/2009

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: PVTs () Delete
Name: FAUSTO, BRUNO
Address: 3317 QUAIL CLOSE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FAUSTO, BRUNO
Address: 1981 NW 21ST STREET BAY 5
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRUNO FAUSTO

PVTs

06/10/2009

Electronic Signature of Signing Officer or Director

Date