

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050123

FILED
Sep 25, 2007
Secretary of State

Entity Name: MASTER FINISH MARBLE & GRANITE, INC.

Current Principal Place of Business:

7030 NW 37TH CT. BAY NORTH
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7030 NW 37TH CT. BAY NORTH
MIAMI, FL 33147

New Mailing Address:

6215 W22 CT#4
HIALEAH, FL 33016

FEI Number: 56-2507452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCOS A
1601 NW 34TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: MARCOS RODRIGUEZ

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: PRES () Delete
Name: RODRIGUEZ, MARCOS A
Address: 7030 NW 37TH CT. BAY NORTH
City-St-Zip: MIAMI, FL 33147

Title: VPRE () Delete
Name: MALTEZ, JEWOD D
Address: 7030 NW 37TH CT. BAY NORTH
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEWOD MALTEZ

VICE

09/25/2007

Electronic Signature of Signing Officer or Director

Date