2006 FOR PROFIT CORPORATION

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P05000052923 07 FEB -8 PM 2: 32 1. Entity Name P & A MARBLE, INC SECKE AND DESTATE -Principal Place of Business Mailing Address 3051 NW 88 ST 3051 NW 88 ST MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address 3051 N.W 8855 Suite, Apt. #, etc. Suite, Apt. #, etc. 11022006 REIN-P CR2E098 (11/05) House City & State . City & State 4. FEI Number Applied For mauni 20-2678225 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PercJ D. Vilco VILCA, PERCY D Street Address (P.O. Box Number is Not Acceptable) 3051 NW 88 ST MIAMI, FL 33147 8857 N.W City -cau 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VILCA, PERCY D NAME NAME **500083397695** 01/05/07--01043--007 **75 3051 NW 88 ST STREET ADDRESS STREET ADDRESS **758.75 CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change ☐ Addition GALINDO, AMERICO NAME NAME 3051 NW 88 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME 500083397695 STREET ADDRESS STREET ADDRESS 02/27/07--01020--005 **150.00 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.