

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000058623

FILED
Nov 09, 2006
Secretary of State

Entity Name: ROLAND MARBLE AND GRANITE INC

Current Principal Place of Business:

10002 PARSON STREET
TAMPA, FL 33615 US

New Principal Place of Business:

5831 SUSSEX DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

10002 PARSON STREET
TAMPA, FL 33615 US

New Mailing Address:

5831 SUSSEX DRIVE
TAMPA, FL 33615 US

FEI Number: 20-2716397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ PALAU, FELIX A SR
4125 W WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GUTIERREZ, ROLANDO III
5831 SUSSEX DRIVE
TAMPA, FL 33615 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: ROLANDO GUTIERREZ III

11/09/2006

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: P () Delete
Name: GUTIERREZ, ROLANDO III
Address: 10002 PARSON STREET
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: DUFFAU, JUAN
Address: 10110 WINFORDS OAKS APT 615
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ROLANDO III
Address: 5831 SUSSEX DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: RIOS, JUAN J
Address: 3813 RIVER GROVE CT
City-St-Zip: TAMPA, FL 33610 US

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: ROLANDO GUTIERREZ III

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date