

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060901

Entity Name: PASAN MARBLE & GRANITE INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

4835 ORLEANS COURT
APT D
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4835 ORLEANS COURT
APT D
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3298983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LUIS F
5933 FOREST HILL BLVD
8
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CARVAJAL, LUIS F
3431 HELENA DRIVE
12
LAKE WORTH, FL 33461 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: LUIS FELIPE CARVAJAL

10/11/2006

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: CARVAJAL, LUIS F
Address: 5933 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: GARCES, CAROLINA
Address: 4835 ORLEANS COURT, APT D
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVAJAL, LUIS F
Address: 3431 HELENA DRIVE APT#12
City-St-Zip: LAKE WORTH, FL 33461

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

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: LUIS FELIPE CARVAJAL

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date