

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090118

Entity Name: J AND M GRANITE AND MARBLE INC

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

106 E. ADALEE ST
TAMPA, FL 33603-000 US

New Principal Place of Business:

11832 N ARMENIA AVENUE
TAMPA, FL 33612-000 US

Current Mailing Address:

106 E. ADALEE ST
TAMPA, FL 33603 US

New Mailing Address:

11832 N ARMENIA AVENUE
TAMPA, FL 33612-000 US

FEI Number: 20-3043537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
106 E. ADALEE ST
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE
33612-000
TAMPA, FL 33612-000 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: JOSE GUTIERREZ

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, JOSE
Address: 106 E. ADALEE ST
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: GUTIERREZ, MARCO
Address: 106 E. ADALEE ST
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JOSE
Address: 11832 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33612-000 US

Title: VP (X) Change () Addition
Name: DIHIGO III, MICHAEL M
Address: 5126 N ST VINCENT STREET
City-St-Zip: TAMPA, FL 33614 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: JOSE GUTIERREZ

P

11/09/2006

Electronic Signature of Signing Officer or Director

Date