

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090345

FILED
Nov 16, 2010
Secretary of State

Entity Name: MARBLE MASTER USA, CORP.

Current Principal Place of Business:

8912 WEST FLAGLER ST.
SUITE 220
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8912 WEST FLAGLER ST.
SUITE 220
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3066406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU-ROJAS, AIDA E
8912 WEST FLAGLER ST.
SUITE 220
MIAMI, FL 33174 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: AIDA YU-ROJAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: YU-ROJAS, AIDA E
Address: 8912 WEST FLAGLER ST., SUITE 220
City-St-Zip: MIAMI, FL 33174

Title: VP/
Name: KOUTTOUPIS, ANASTASIOS
Address: 8912 WEST FLAGLER ST. SUITE 220
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: AIDA YU ROJAS

Electronic Signature of Signing Officer or Director

DIR

11/16/2010

Date