

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101381

FILED
Nov 14, 2006
Secretary of State

Entity Name: BROTHERSTONE GRANITE & MARBLE, INC.

Current Principal Place of Business:

1161 SUN CENTURY ROAD
UNIT 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1161 SUN CENTURY ROAD
UNIT 1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 14-1934253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MAURICIO
1476 PALMA BLANCA COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

REYES, MAURICIO
1161 SUN CENTURY ROAD, UNIT 1
NAPLES, FL 34110 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: MAURICIO REYES

11/14/2006

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: REYES, MAURICIO
Address: 1476 PALMA BLANCA COURT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICIO REYES

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11/14/2006

Electronic Signature of Signing Officer or Director

Date