2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105326

FILED Aug 07, 2012 Secretary of State

Entity Name: STONE & MARBLE INSTALLATION AND DESIGN, INC.

Current Principal Place of Business: New Principal Place of Business:

1740 WEST 75TH STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1740 WEST 75TH STREET HIALEAH, FL 33014

FEI Number: 20-3229694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, FIDEL R 1740 WEST 75TH STREET HIALEAH, FL 33014 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: FIDEL GONZALEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GONZALEZ, FIDEL R Address: 1740 WEST 75TH STREET City-St-Zip: HIALEAH, FL 33014

Title: VTD

Name: BALLESTERO, LAZARO
Address: 1740 WEST 75TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VPD

Name: GONZALEZ, JANICE M Address: 1740 WEST 75 ST City-St-Zip: HIALEAH, FL 33014

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: FIDEL GONZALEZ PSD 08/07/2012