

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109710

Entity Name: ARIEL VIGOA MARBLE, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

8722 SW 154 CIRCLE PLACE
MIAMI, FL 33193

New Principal Place of Business:

11721 SW 181 TERRACE
MIAMI, FL 33177

Current Mailing Address:

8722 SW 154 CIRCLE PLACE
MIAMI, FL 33193

New Mailing Address:

11721 SW 181 TERRACE
MIAMI, FL 33177

FEI Number: 26-0123286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGOA, ARIEL
8722 SW 154 CIRCLE PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VIGOA, ARIEL
11721 SW 181 TERRACE
MIAMI, FL 33177 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: ARIEL VIGOA

08/21/2008

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: VIGOA, ARIEL
Address: 8722 SW 154 CIRCLE PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIGOA, ARIEL
Address: 11721 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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: ARIEL VIGOA

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date