

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130847

Entity Name: G & G GRANITE & MARBLE, INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

115 BENTLEY DRIVE
SUITE 8
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

3450 EAST 2ND AVENUE
HIALEAH, FL 33013

Current Mailing Address:

115 BENTLEY DRIVE
SUITE 8
MIAMI SPRINGS, FL 33166

New Mailing Address:

3450 EAST 2ND AVENUE
HIALEAH, FL 33013

FEI Number: 20-3524748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL A
115 BENTLEY DRIVE
SUITE 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
7351 NW 169TH STREET
HIALEAH, FL 33015 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: MIGUEL A. GONZALEZ

02/27/2007

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: GONZALEZ, MIGUEL A
Address: 115 BENTLEY DRIVE, SUITE 8
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: GUILLOT, ROGELIO
Address: 115 BENTLEY DRIVE, SUITE 8
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIGUEL A
Address: 7351 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: GUILLOT, ROGELIO
Address: 3450 EAST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33013

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: MIGUEL A. GONZALEZ

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date