

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130847

Entity Name: G & G GRANITE & MARBLE, INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3450 EAST 2ND AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

536 WEST 28TH STREET
HIALEAH, FL 33012

Current Mailing Address:

3450 EAST 2ND AVENUE
HIALEAH, FL 33013

New Mailing Address:

536 WEST 28TH STREET
HIALEAH, FL 33012

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
7351 NW 169TH STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL A
536 WEST 28TH STREET
HIALEAH, FL 33012 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

04/01/2009

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: 7351 NW 169TH STREET
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIGUEL A
Address: 536 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. GONZALEZ

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date