2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P05000147788 06 DEC -4 AM !!: 04 I.C.A. MARBLE & GRANITE CORP. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 17104 SW 119 ME PLACE MIAMI, FL 33177 10876 SW 188 STREET MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address CR2E098 (11/05) 6 Suite, Apt. #, etc. Suite, Apt. #, etc. 10262006 City & State City & State 4. FEI Number Applied For-Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, LIDIA 17104 SW 119 AME PLACE MIAMI, FL 33177 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. i am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2007, Fee will be \$300.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ALVAREZ, TRANSITO NAME NAME 17104 SW 119 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ALVAREZ, LIDIA NAME NAME 17104 SW 119 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI,, FL 33177 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJIY-SI-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like explowered. TRANSITO ALYAREZ.