

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148179

FILED
Oct 30, 2007
Secretary of State

Entity Name: CONSTANTINO MARBLE ENTERPRISE INC

Current Principal Place of Business:

28165 GO BY TRL
BONITA SPRINGS, FL 34135

New Principal Place of Business:

15472 CORTONA WAY
NAPLES, FL 34120

Current Mailing Address:

28165 GO BY TRL
BONITA SPRINGS, FL 34135

New Mailing Address:

15472 CORTONA WAY
NAPLES, FL 34120

FEI Number: 20-4062205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDES, KATHY V
7960 PRESERVE CR.
614
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

VERDES, KATHY V
15472 CORTONA WAY
NAPLES, FL 34120 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: KATHY VERDES

10/30/2007

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: V () Delete
Name: VERDES, KATHY V
Address: 28165 GOBY TRL
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: VERDES, CONSTANTIN
Address: 28165 GOBY TRL
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VERDES, KATHY V
Address: 15472 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: VERDES, CONSTANTIN
Address: 15472 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

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: KATHY VERDES

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date