

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151529

FILED
Oct 20, 2006
Secretary of State

Entity Name: REINASSANCE MARBLE & GRANITE, INC.

Current Principal Place of Business:

3419 ANDERSON RD.
CORAL GABLES, FL 33134

New Principal Place of Business:

17630 NW 73RD AVENUE
APT. # 200
MIAMI, FL 33015

Current Mailing Address:

3419 ANDERSON RD.
CORAL GABLES, FL 33134

New Mailing Address:

17630 NW 73RD AVENUE
APT.#200
MIAMI, FL 33015

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERALTA, GUSTAVO
3419 ANDERSON RD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERALTA, GUSTAVO
17630 NW 73RD AVENUE
APT. #200
MIAMI, 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: GUSTAVO PERALTA

10/20/2006

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: DP () Delete
Name: PERALTA, GUSTAVO
Address: 3419 ANDERSON RD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PERALTA, GUSTAVO
Address: 17630 NW 73RD AVENUE, APT # 200
City-St-Zip: MIAMI, FL 33015

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: GUSTAVO PERALTA

MR.

10/20/2006

Electronic Signature of Signing Officer or Director

Date