

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160626

FILED
Sep 17, 2007
Secretary of State

Entity Name: INNOVATIVE MARBLE INSTALLATION, INC.

Current Principal Place of Business:

18 NE 9TH STREET
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

18 NE 9TH STREET
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-3904569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDULICH, MICHAEL P
3629 SE 2ND STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: MICHAEL P. VIDULICH

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: PD () Delete
Name: VIDULICH, MICHAEL P
Address: 3629 SE 2ND STREET
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VPD () Delete
Name: RUTIGLIANO, MARK L
Address: 135 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: SD () Delete
Name: RUTIGLIANO, PHILIP J
Address: 139 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

Title: TD () Delete
Name: VIDULICH, NICHOLAS A
Address: 2408 S. CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL P. VIDULICH

MV

09/17/2007

Electronic Signature of Signing Officer or Director

Date