

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001976

Entity Name: D & D GRANITE AND MARBLE INC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

1052 E 27 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1052 E 27 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-4054524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIONICIO
1052 E 27 STREET
HIALEAH, FL 33013 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: DIONICIO PEREZ

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: PEREZ, DIONICIO
Address: 1052 E 27 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Delete
Name: HOYOS, ALVARO
Address: 1052 E 27 STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PEREZ, DIONICO
Address: 1052 E 27 STREET
City-St-Zip: HIALEAH, FL 33013 US

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: DIONICIO PEREZ

Electronic Signature of Signing Officer or Director

PVPS

01/27/2009

Date