

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007309

Entity Name: CASTILLO MARBLE & GRANTIE INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

2922 50TH STREET SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2922 50TH STREET SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-4348799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOMINAS TAX SERVICES INC
2804 SANTA BARBARA BLVD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARTINEZ, GERARDO
3201 66TH ST SW
NAPLES, FL 34105 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: GERARDO MARTINEZ

10/18/2007

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: P () Delete
Name: GERARDO, MARTINEZ
Address: 2922 50TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: RAUL, GARCIA
Address: 3201 66TH STREET SW
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERARDO, MARTINEZ
Address: 3201 66TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: RAUL, GARCIA
Address: 1779 51 TERR SW
City-St-Zip: NAPLES, FL 34116

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: GERARDO MARTINEZ

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date