

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000024205

FILED
Feb 27, 2009
Secretary of State

Entity Name: CAMPIZ MARBLE & GRANITE, INC.

Current Principal Place of Business:

2375 W 80TH STREET
#2
HIALEAH, FL 33016

New Principal Place of Business:

2375 W 80TH STREET
#1
HIALEAH, FL 33016

Current Mailing Address:

2375 W 80TH STREET
#2
HIALEAH, FL 33016

New Mailing Address:

2375 W 80TH STREET
#1
HIALEAH, FL 33016

FEI Number: 20-4347803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

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: CAMPIZ, ONEY
Address: 2375 W 80TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ONEY CAMPIZ

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date