

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000029595

**FILED**  
**Oct 23, 2007**  
**Secretary of State**

**Entity Name:** NEW CONCEPT GRANITE & MARBLE, INC.

**Current Principal Place of Business:**

4270 NE 7TH AVE  
OAKLAND PARK, FL, FL 33334

**New Principal Place of Business:**

1971 NW 29 ST  
OAKLAND PARK, FL, FL 33311

**Current Mailing Address:**

4270 NE 7TH AVE  
OAKLAND PARK, FL, FL 33334

**New Mailing Address:**

1971 NW 29 ST  
OAKLAND PARK, FL 33311

**FEI Number:** 20-4411181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUIZ, ALBEIRO  
940 CYPRESS WAY E  
PALM SPRING, FL 33406 US

**Name and Address of New Registered Agent:**

HERRERA, INDIRA  
3419 WINKLER AVE  
506  
FORT MYERS, FL 33196 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: INDIRA HERRRERA

10/23/2007

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: RUIZ, ALBEIRO  
Address: 940 CYPRESS WAY E  
City-St-Zip: PALM SPRINGS, FL 33406

**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: ALBEIRO RUIZ

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date