

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033383

FILED
Apr 29, 2009
Secretary of State

Entity Name: PEDRINCO MARBLE & GRANITE, INC.

Current Principal Place of Business:

3134 PALM AVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3134 PALM AVE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-4482430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA COSTA, ADILSON
3134 PALM AVE
FORT MYERS, FL 33901 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: ADILSON DA COSTA

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: PTD () Delete
Name: DA COSTA, ADILSON
Address: 3134 PALM AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP () Delete
Name: SOUZA, MARIA
Address: 3134 PALM AVE
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR () Delete
Name: SCHULTZ, ROBERT P
Address: 3134 PALM AVE
City-St-Zip: FORT MYERS, FL 33901 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:

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: ADILSON DA COSTA

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date