

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033862

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRESIDENT MARBLE & GRANITE, CORP.

Current Principal Place of Business:

492 BOHANNON BLVD
ORLANDO, FL 32824

New Principal Place of Business:

12520 BELROSE AVE
ORLANDO, FL 32837

Current Mailing Address:

492 BOHANNON BLVD
ORLANDO, FL 32824

New Mailing Address:

12520 BELROSE AVE
ORLANDO, FL 32837

FEI Number: 20-4456098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAWAN, ROBERT A
492 BOHANNON BLVD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

KAWAN, ROBERT A
12520 BELROSE AVE
ORLANDO, FL 32837 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: ROBERT A KAWAN

04/27/2009

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: DP () Delete
Name: KAWAN, ROBERT A
Address: 492 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Delete
Name: KAWAN, RICHARD A
Address: 492 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAWAN, ROBERT A
Address: 12520 BELROSE AVE
City-St-Zip: ORLANDO, FL 32837

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: ROBERT A KAWAN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date