

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042565

Entity Name: JAJ MARBLE & GRANITE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2771 10TH. AVENUE NORTH
APT.#107
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2771 10TH. AVENUE NORTH
APT.#107
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 20-4884980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE L SR.
2771 10TH. AVENUE NORTH
APT.#107
LAKE WORTH, FL 33461 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: JOSE L RAMIREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, JOSE L SR.
Address: 2771 10TH. AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: RAMIREZ, ALEXANDER J SR.
Address: 2771 10TH. AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: T
Name: RAMIREZ, JOSE J SR.
Address: 2771 10TH. AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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 all other like empowered.

SIGNATURE: JOSE L RAMIREZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date