

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062258

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE ROCK MARBLE & GRANITE, INC.

Current Principal Place of Business:

10275 OLD SAINT AUGUSTINE RD
210
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

8505 MILANO DRIVE
1834
ORLANDO, FL 32810 US

Current Mailing Address:

10275 OLD SAINT AUGUSTINE RD
210
JACKSONVILLE, FL 32257 US

New Mailing Address:

8505 MILANO DRIVE
1834
ORLANDO, FL 32810 US

FEI Number: 20-4838566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/16/2009

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: P () Delete
Name: FRANCA, THIAGO L X
Address: 10275 OLD SAINT AUGUSTINE RD #210
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D () Delete
Name: AYGUE, THIAGO P.
Address: 10275 OLD SAINT AUGUSTINE RD #210
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCA, THIAGO L X
Address: 8505 MILANO DRIVE # 1834
City-St-Zip: ORLANDO, FL 32810 US

Title: D (X) Change () Addition
Name: AYGUE, THIAGO P.
Address: 8505 MILANO DRIVE # 1834
City-St-Zip: ORLANDO, FL 32810 US

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: THIAGO FRANCA

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date