

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069788

FILED
Jun 11, 2009
Secretary of State

Entity Name: AYRES MARBLE & GRANITE, CORP.

Current Principal Place of Business:

17157 ORIOLE RD.
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17157 ORIOLE RD.
FT. MYERS, FL 33967 US

New Mailing Address:

FEI Number: 20-4911397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAL VENTURES CORP.
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

AYRES, ERNESTO M
17157 ORIOLE RD
FORT MYERS, FL 33967 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: ERNESTO AYRES

06/11/2009

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: AYRES, ERNESTO M
Address: 3469 WINIFRED ROW LN. #1504
City-St-Zip: NAPLES, FL 34116 US

Title: D () Delete
Name: PENARANDA, MARIA C
Address: 3469 WINIFRED ROW LN. #1504
City-St-Zip: NAPLES, FL 34116 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYRES, ERNESTO M
Address: 17157 ORIOLE RD
City-St-Zip: FT MYERS, FL 33967 US

Title: D (X) Change () Addition
Name: PENARANDA, MARIA C
Address: 17157 ORIOLE RD
City-St-Zip: FT MYERS, FL 33967 US

Title: VP () Change (X) Addition
Name: AYRES, GONZALO M
Address: 17157 ORIOLE RD
City-St-Zip: FT MYERS, FL 33967 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: ERNESTO M. AYRES

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date