

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071434

FILED
Sep 19, 2007
Secretary of State

Entity Name: DISCOVER MARBLE & GRANITE III, INC.

Current Principal Place of Business:

1861 BENCHMARK AVENUE
FORT MYERS, FL 33905

New Principal Place of Business:

3423 ALL AMERICAN BLVD.
ORLANDO, FL 32810

Current Mailing Address:

1861 BENCHMARK AVENUE
FORT MYERS, FL 33905

New Mailing Address:

3423 ALL AMERICAN BLVD.
ORLANDO, FL 32810

FEI Number: 20-4990922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEOLIVEIRA, VICTOR
1861 BENCHMARK AVENUE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

OLIVEIRA, FERNANDO
3423 ALL AMERICAN BLVD.
ORLANDO, FL 32810 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: FERNANDO OLIVEIRA

09/19/2007

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: PD () Delete
Name: DEOLIVEIRA, VICTOR
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: TD () Delete
Name: OLIVEIRA, FERNANDO
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: S (X) Delete
Name: CONTAO, JOAO
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: DESOUZA, ANGELICA
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: DEOLIVEIRA, CRISTINA
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEOLIVEIRA, VICTOR
Address: 1861 BENCHMARK AVENUE
City-St-Zip: FORT MYERS, FL 33905

Title: TVD (X) Change () Addition
Name: OLIVEIRA, FERNANDO
Address: 3423 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DESOUZA, ANGELICA
Address: 3423 ALL AMERICAN BLVD.
City-St-Zip: ORLANDO, FL 32810

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: FERNANDO OLIVEIRA

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09/19/2007

Electronic Signature of Signing Officer or Director

Date