

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074674

Entity Name: M & L GRANITE FLOORING, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

610 ANDERSON CIRCLE #110
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

21482 TOWN LAKES DR. 813
BOCA RATON, FL 334486 US

Current Mailing Address:

610 ANDERSON CIRCLE #110
DEERFIELD BEACH, FL 33441

New Mailing Address:

21482 TOWN LAKES DR. 813
BOCA RATON, FL 334486

FEI Number: 20-4959733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS DE ALMEIDA, MATHEUS
610 ANDERSON CIRCLE #110
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DIAS DE ALMEIDA, MATHEUS
21482 TOWN LAKES DR. 813
BOCA RATON, FL 334486 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: MATHEUS DIAS DE ALMEIDA

10/11/2007

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: PVST () Delete
Name: DIAS DE ALMEIDA, MATHEUS
Address: 610 ANDERSON CIRCLE #110
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DIAS DE ALMEIDA, MATHEUS
Address: 610 ANDERSON CIRCLE #110
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIAS DE ALMEIDA, MATHEUS
Address: 21482 TOWN LAKES DR. 813
City-St-Zip: BOCA RATON, FL 334486 US

Title: D (X) Change () Addition
Name: DIAS DE ALMEIDA, MATHEUS
Address: 21482 TOWN LAKES DR. 813
City-St-Zip: BOCA RATON, FL 334486 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: MATHEUS DIAS DE ALMEIDA

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10/11/2007

Electronic Signature of Signing Officer or Director

Date