

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109476

FILED
Feb 25, 2008
Secretary of State

Entity Name: FANTASTIC MARBLE & GRANITE, INC

Current Principal Place of Business:

2715 SW FONDURA RD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

265 SW PARISH TERRACE
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

1891 SW LENNOX ST
PORT ST LUCIE, FL 34953

New Mailing Address:

265 SW PARISH TERRACE
PORT ST LUCIE, FL 34984 US

FEI Number: 20-2561088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DIEGO P
1891 SW LENNOX ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

RODRIGUES, MARCELO
265 SW PARISH TERRACE
PORT ST LUCIE, FL 34984 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: MARCELO RODRIGUES

02/25/2008

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: MIRANDA, DIEGO P
Address: 1891 SW LENNOX ST
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: RODRIGUES, MARCELO J
Address: 265 SW PARISH TERR
City-St-Zip: PORT ST LUCIE, FL 34984

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, MARCELO
Address: 265 SW PARISH TERRACE
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: D (X) Change () Addition
Name: GRACO, CAIO
Address: 265 SW PARISH TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: D () Change (X) Addition
Name: GIRAO, RENATO
Address: 121 SW PALM DR
City-St-Zip: PORT ST. LUCIE, FL 34986 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: MARCELO RODRIGUES

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date