2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109476

Entity Name: FANTASTIC MARBLE & GRANITE, INC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

265 SW PARISH TERRACE 1120 SW ABBEY AVE

PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

265 SW PARISH TERRACE 1120 SW ABBEY AVE

PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34953 US

FEI Number: 20-2561088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUES, MARCELO
265 SW PARISH TERRACE
1120 SW ABBEY AVE.
PORT STANCIE EL 24052 LIS

PORT ST LUCIE, FL 34984 US PORT ST LUCIE, FL 34953 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 03/03/2010

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

 Name:
 RODRIGUES, MARCELO

 Address:
 1120 SW ABBEY AVE

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

I hereby 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 all other like empowered.

SIGNATURE: MARCELO RODRIGUES PD 03/03/2010