

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110811

FILED  
Oct 04, 2007  
Secretary of State

Entity Name: FEBLES & PADILLA GRANITE CORP.

## Current Principal Place of Business:

10285 NW 80CT  
A101  
HIALEAH GARDENS, FL 33016 FL

## New Principal Place of Business:

9377 NW 121 ST  
HIALEAH GARDENS, FL 33018 FL

## Current Mailing Address:

10285 NW 80CT  
A101  
HIALEAH GARDENS, FL 33016 FL

## New Mailing Address:

9377 NW 121 ST  
HIALEAH GARDENS, FL 33018 FL

FEI Number: 20-5469383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ FEBLES, AURELIO  
10285 NW 80CT  
A101  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

GOMEZ FEBLES, AURELIO  
9377 NW 121 ST  
HIALEAH GARDENS, FL 33018 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: AURELIO GOMEZ FEBLES

10/04/2007

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: P VP ( ) Delete  
Name: GOMEZ FEBLES, AURELIO  
Address: 10285 NW 80CT APT A101  
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: S ( ) Delete  
Name: PADILLA, OLGA  
Address: 10285 NW 80CT APT A101  
City-St-Zip: HIALEAH GARDENS, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change ( ) Addition  
Name: GOMEZ FEBLES, AURELIO  
Address: 9377 NW 121 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: S (X) Change ( ) Addition  
Name: PADILLA, OLGA  
Address: 9377 NW 121 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: AURELIO GOMEZ FEBLES

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date