

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000117698

Entity Name: DISCOVERY MARBLE & GRANITE INC

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

4715 S.US #1
FT PIERCE, FL 34982

New Principal Place of Business:

1623 91ST COURT
VERO BEACH, FL 32966

Current Mailing Address:

2611 NORTH RIVERSIDE DRIVE
SUITE #504
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0837881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS R DO VALE
2611 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: CARLOS R VALE

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: PRES () Delete
Name: VALE, CARLOS R
Address: 2611 NORTH RIVERSIDE DRIVE SUITE #504
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS R VALE

Electronic Signature of Signing Officer or Director

PRE

10/12/2009

Date