

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120629

Entity Name: NEW IMAGE MARBLE INC

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

9856 S.W. 8 STREET #422
MIAMI, FL 33174

New Principal Place of Business:

7721 NW 7 STREET
517
MIAMI, FL 33126

Current Mailing Address:

9856 S.W. 8 STREET #422
MIAMI, FL 33174

New Mailing Address:

7721 NW 7 STREET
517
MIAMI, FL 33126

FEI Number: 56-2613162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, LUIS A
9856 S.W. 8 STREET #422
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROMERO, LUIS A
7721 NW 7 STREET
517
MIAMI, FL 33126 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: LUIS A. ROMERO

12/05/2007

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 () Delete
Name: ROMERO, LUIS A
Address: 9856 S.W. 8 STREET #422
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, LUIS A
Address: 7721 NW 7 STREET
City-St-Zip: 517, FL 33126

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: LUIS A ROMERO

PRES

12/05/2007

Electronic Signature of Signing Officer or Director

Date