

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122379

Entity Name: J JC MARBLE & GRANITE INC.

FILED  
Oct 21, 2009  
Secretary of State

## Current Principal Place of Business:

1138 PORT MALABAR BLVD NE  
PALM BAY, FL 32905

## New Principal Place of Business:

8000 WOODLAKE WEST DR NE  
101  
PALM BAY, FL 32905

## Current Mailing Address:

1138 PORT MALABAR BLVD NE  
PALM BAY, FL 32905

## New Mailing Address:

8000 WOODLAKE WEST DR NE  
101  
PALM BAY, FL 32905

FEI Number: 20-5598641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEDOYA, DUBER  
1122 OLD DIXIE HWY  
B-3  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

RASO-GOMEZ, BEATRIZ  
8000 WOODLAKE WEST DR NE  
101  
PALM BAY, FL 32905 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: BEATRIZ RASO-GOMEZ

10/21/2009

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: RASO-GOMEZ, BEATRIZ  
Address: 1138 PORT MALABAR BLVD NE  
City-St-Zip: PALM BAY, FL 32905

Title: VP ( ) Delete  
Name: GARCIA, JUAN C  
Address: 1138 PORT MALABAR BLVD NE  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RASO-GOMEZ, BEATRIZ  
Address: 8000 WOODLAKE WEST DR NE #101  
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change ( ) Addition  
Name: GARCIA, JUAN C  
Address: 8000 WOODLAKE WEST DR NE #101  
City-St-Zip: PALM BAY, FL 32905

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: BEATRIZ RASO-GOMEZ

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date