

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125847

FILED
Oct 05, 2007
Secretary of State

Entity Name: E.J. GRANITE & MARBLE WORKS, INC

Current Principal Place of Business:

1981 NW 21ST ST. SUITE 5
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1981 NW 21ST ST. SUITE 5
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5645891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
STE E
BOCA RATON, FL 334286530 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: ENIO J. COELHO

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: COELHO, ENIO J
Address: 700 RICH DRIVE APT 108
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELHO, ENIO J
Address: 2420 NE 33 RD ST APT # 1012
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ENIO J. COELHO

Electronic Signature of Signing Officer or Director

PRES

10/05/2007

Date