

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134421

Entity Name: OGM QUALITY MARBLE INC

FILED  
Nov 26, 2007  
Secretary of State

## Current Principal Place of Business:

1076 ARLAINE RD  
MASARYKTOWN, FL 34604 US

## New Principal Place of Business:

202 JENKINS AVE  
MASARYKTOWN, FL 34604 US

## Current Mailing Address:

1076 ARLAINE RD  
MASARYKTOWN, FL 34604 US

## New Mailing Address:

202 JENKINS AVE  
MASARYKTOWN, FL 34604 US

FEI Number: 20-5762941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIRAL, OCTAVIO  
1076 ARLAINE RD  
MASARYKTOWN, FL 34604 US

## Name and Address of New Registered Agent:

GIRAL, OCTAVIO  
202 JENKINS AVE  
MASARYKTOWN, FL 34604 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: OCTAVIO GIRAL

11/26/2007

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: GIRAL, OCTAVIO  
Address: 1076 ARLAINE RD  
City-St-Zip: MASARYKTOWN, FL 34604 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GIRAL, OCTAVIO  
Address: 202 JENKINS AVE  
City-St-Zip: MASARYKTOWN, FL 34604 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: OCTAVIO GIRAL

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date