

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134421

Entity Name: OGM QUALITY MARBLE INC

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

202 JENKINS AVE
MASARYKTOWN, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

202 JENKINS AVE
MASARYKTOWN, FL 34604 US

New Mailing Address:

FEI Number: 20-5762941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 202 JENKINS AVE
City-St-Zip: MASARYKTOWN, FL 34604 US

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: OCTAVIO GIRAL

Electronic Signature of Signing Officer or Director

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11/18/2008

Date