

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134981

Entity Name: GARCIA MARBLE, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

3116 NW 1ST STREET
MIAMI, FL 33125 US

New Principal Place of Business:

1736 SW 14TH TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

3116 NW 1ST STREET
MIAMI, FL 33125 US

New Mailing Address:

1736 SW 14TH TERRACE
MIAMI, FL 33145 US

FEI Number: 20-5772860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALBA M
3116 NW 1ST STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, ALBA M
1736 SW 14TH TERRACE
MIAMI, FL 33145 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: ALBA M. GARCIA

10/19/2009

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: GARCIA, ALBA M
Address: 3116 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALBA M
Address: 1736 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33145 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: ALBA M. GARCIA

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date