

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139731

FILED
Jan 09, 2009
Secretary of State

Entity Name: NGM NATURAL GRANITE & MARBLE INC

Current Principal Place of Business:

501 SE 8TH STREET #104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

22563 SW 66 AVE
APT 404
BOCA RATON, FL 33428

Current Mailing Address:

501 SE 8TH STREET #104
DEERFIELD BEACH, FL 33441

New Mailing Address:

22563 SW 66 AVE
APT 404
BOCA RATON, FL 33428

FEI Number: 20-5831497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOTA, NATALIA M
501 SE 8TH STREET #104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MOTA, NATALIA M
22563 SW 66 AVENUE
APT 404
BOCA RATON, FL 33428 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: NATALIA M. MOTA

01/09/2009

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: PVST () Delete
Name: MOTA, NATALIA M
Address: 501 SE 8TH STREET #104
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOTA, NATALIA M
Address: 22563 SW 66TH AVENUE, APT 404
City-St-Zip: BOCA RATON, FL 33428

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: NATALIA M MOTA

PVST

01/09/2009

Electronic Signature of Signing Officer or Director

Date