

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141547

FILED
Mar 25, 2008
Secretary of State

Entity Name: IMPERIAL MARBLE & BRICK PAVERS INC

Current Principal Place of Business:

10601 NW 108TH AVENUE
UNIT 117
PLANTATION, FL 33322 US

New Principal Place of Business:

761 N PINE ISLAND ROAD
UNIT 107
PLANTATION, FL 33324 US

Current Mailing Address:

10601 NW 108TH AVENUE
UNIT 117
PLANTATION, FL 33322 US

New Mailing Address:

761 N PINE ISLAND ROAD
UNIT 107
PLANTATION, FL 33324 US

FEI Number: 20-5854187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEDA, JULIO
10601 NW 108TH AVENUE
UNIT 117
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BOVEDA, JULIO
761 N PINE ISLAND RD
107
PLANTATION, FL 33324 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: JULIO BOVEDA

03/25/2008

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: BOVEDA, JULIO
Address: 10601 NW 108TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: BOVEDA, CRISTOBALINA
Address: 10601 NW 108TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOVEDA, JULIO
Address: 761 N PINE ISLAND RD #107
City-St-Zip: PLANTATION, FL 33324 US

Title: VP (X) Change () Addition
Name: BOVEDA, CRISTOBALINA
Address: 761 N PINE ISLAND RD #107
City-St-Zip: PLANTATION, FL 33324 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: JULIO BOVEDA

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date