

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016182

FILED
Mar 24, 2011
Secretary of State

Entity Name: BRAZIL MARBLE & GRANITE, INC.

Current Principal Place of Business:

3661-C NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

14119 NW 19 AV
MIAMI, FL 33126

Current Mailing Address:

2900 N.W. 94TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, NORLAN
2900 N.W. 94TH STREET
MIAMI, FL 33147 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: NORLAN LOPEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, NORLAN
Address: 2900 N.W. 94TH STREET
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: CABALLERO, ANGEL A
Address: 3661-C NW 27 AVE
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: NORLAN LOPEZ

Electronic Signature of Signing Officer or Director

P

03/24/2011

Date