

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050790

FILED
Apr 30, 2010
Secretary of State

Entity Name: DAVILA'S MARBLE AND GRANITE, INC

Current Principal Place of Business:

59 CARDAMON DR
ORLANDO, FL 32825

New Principal Place of Business:

9157 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

Current Mailing Address:

59 CARDAMON DR
ORLANDO, FL 32825

New Mailing Address:

9157 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

FEI Number: 56-2645544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, JAVIER SR
59 CARDAMON DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DAVILA, JAVIER SR
9157 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829 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: JAVIER DAVILA

04/30/2010

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
Name: DAVILA, JAVIER SR
Address: 9157 VENEZIA PLANTATION DRIVE
City-St-Zip: ORLANDO, FL 32829

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: JAVIER DAVILA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date