

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055027

Entity Name: ARIANNA MARBLE, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

1021 NW 4TH STREET
MIAMI, FL 33128

New Principal Place of Business:

205 LAKE POINTE DR. APT 203
OAKLAND PARK, FL 33309

Current Mailing Address:

1021 NW 4TH STREET
MIAMI, FL 33128

New Mailing Address:

205 LAKE POINTE DR. APT 203
OAKLAND PARK, FL 33309

FEI Number: 75-3241386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ALEXIS J
1021 NW 4TH STREET
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

PADILLA, ALEXIS J
205 LAKE POINTE DR. APT 203
OAKLAND PARK, FL 33309 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: ALEXIS PADILLA

08/18/2009

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: PADILLA, ALEXIS J
Address: 1021 NW 4TH STREET
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PADILLA, ALEXIS J
Address: 205 LAKE POINTE DR.
City-St-Zip: OAKLAND PARK, FL 33309

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: ALEXIS PADILLA

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date