

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055050

Entity Name: HIDALGO MARBLE, INC.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

851 SW 10TH STREET
1
POMPANO BEACH, FL 33060

New Principal Place of Business:

4069 NE 8TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

851 SW 10TH STREET
1
POMPANO BEACH, FL 33060

New Mailing Address:

4069 NE 8TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 26-0140928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO
851 SW 10TH STREET
1
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO
4069 NE 8TH AVE.
OAKLAND PARK, FL 33334 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: FRANCISCO HERNANDEZ

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: HERNANDEZ, FRANCISCO
Address: 851 SW 10TH STREET # 1
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, FRANCISCO
Address: 4069 NE 8TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

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: FRANCISCO HERNANDEZ

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date