

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056189

FILED
Jan 20, 2012
Secretary of State

Entity Name: IDEAL GRANITE & MARBLE, INC.

Current Principal Place of Business:

3181 N.E. 3RD AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3181 N.E. 3RD AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-8996060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, LUIS E
19 WEST FLAGLER STREET
SUITE 507
MIAMI, FL 33130 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: LUIS E. BARRETO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVO, HUGO
Address: 3181 N.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: S
Name: CALVO, HUGO
Address: 3181 N.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: HUGO CALVO

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date