

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063899

Entity Name: SAG MARBLE & GRANITE, INC.

FILED
Nov 20, 2008
Secretary of State

Current Principal Place of Business:

2532 30TH AVE E
BRADENTON, FL 34208

New Principal Place of Business:

3808 18TH ST WEST
SUITE A
BRADENTON, FL 34205

Current Mailing Address:

2532 30TH AVE E
BRADENTON, FL 34208

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUTIERREZ, ANGELICA
2532 30TH AVE E
BRADENTON, FL 34208 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: ANGELICA GUTIERREZ

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: GUTIERREZ, MIGUEL A
Address: 2532 30TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

Title: VP () Delete
Name: GUTIERREZ, ANGELICA
Address: 2532 30TH AVE E
City-St-Zip: BRADENTON, FL 34208 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL ANGEL GUTIERREZ

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date