

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073474

FILED  
Oct 27, 2008  
Secretary of State

Entity Name: VERA MARBLE AND GRANITE, INC.

## Current Principal Place of Business:

13215 N. NEBRASKA AVENUE  
UNIT A  
TAMPA, FL 33612

## New Principal Place of Business:

920 E. 124TH AVENUE  
UNIT E  
TAMPA, FL 33612

## Current Mailing Address:

31511 SADDLE LANE  
ZEPHYRHILLS, FL 33543

## New Mailing Address:

31511 SADDLE LANE  
WESLEY CHAPEL, FL 33543

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, JAIME  
31511 SADDLE LANE  
ZEPHYRHILLS, FL 33543 US

## Name and Address of New Registered Agent:

VERA, JAIME  
31511 SADDLE LANE  
WESLEY CHAPEL, FL 33543 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: JAIME VERA

10/27/2008

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: VERA, JAIME  
Address: 31511 SADDLE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33543

Title: VP ( ) Delete  
Name: VERA, ARCADIA M  
Address: 31511 SADDLE LANE  
City-St-Zip: ZEPHYRHILLS, FL 33543

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERA, JAIME  
Address: 31511 SADDLE LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP (X) Change ( ) Addition  
Name: VERA, ARCADIA M  
Address: 31511 SADDLE LANE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: JAIME VERA

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date