## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073474

Entity Name: VERA MARBLE AND GRANITE, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13215 N. NEBRASKA AVENUE 920 E. 124TH AVENUE UNIT A UNIT E

TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

31511 SADDLE LANE 31511 SADDLE LANE

ZEPHRYHILLS, FL 33543 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: Name and Address of New Registered Agent:

VERA, JAIME VERA, JAIME

31511 SADDLE LANE 31511 SADDLE LANE

ZEPHYRHILLS, FL 33543 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: VERA, JAIME VERA, JAIME

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VERA, ARCADIA M
 Name:
 VERA, ARCADIA M

 Address:
 31511 SADDLE LANE
 Address:
 31511 SADDLE LANE

 City-St-Zip:
 ZEPHRYHILLS, FL 33543
 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