

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076241

Entity Name: LAP MARBLE INC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

4122 COLLINS AVENUE
302
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4122 COLLINS AVENUE
302
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, LUCAS A
7601 E TREASURE DRIVE
1514
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

PEREZ, LUCAS A
17000 NORTH BAY ROAD
1205
SUNNY ISLES, FL 33160 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: LUCAS PEREZ

10/17/2008

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: PEREZ, LUCAS A
Address: 7601 E TREASURE DRIVE #1514
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUCAS A
Address: 1700 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

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: LUCAS PEREZ

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date