

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102537

FILED
Sep 04, 2009
Secretary of State

Entity Name: COASTAL MARBLE & GRANITE, INC.

Current Principal Place of Business:

8551 OLD TOWNE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

1805 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8551 OLD TOWNE WAY
BOCA RATON, FL 33433

New Mailing Address:

1805 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442

FEI Number: 26-0897062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERDA, ANESIO C
8551 OLD TOWNE WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LACERDA, ANESIO C P
8551 OLD TOWNE WAY
BOCA RATON, FL 33433 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: ANESIO LACERDA

09/04/2009

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: PRE () Delete
Name: LACERDA, ANESIO C PRESID
Address: 8551 OLD TOWNE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: SEC () Delete
Name: PENHA, GILSON F SECRET
Address: 117 A STREET
City-St-Zip: FRAMINGHAM, MA 01701

Title: TRE () Delete
Name: DELACERDA, ADEMILSON C TREASU
Address: 4 UNIVERSAL ST. - # 3
City-St-Zip: FRAMINGHAM, MA 01702

Title: DIR (X) Delete
Name: MAGALHAES, RICHARD DIRECT
Address: 15 EVERITT AVE. - # 3
City-St-Zip: FRAMINGHAM, MA 01702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACERDA, ANESIO C P
Address: 8551 OLD TOWNE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: PENHA, GILSON F S
Address: 8564 FLORALWOOD DR
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: MAGALHAES, RICHARD
Address: 355 SW 35TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANESIO LACERDA

P

09/04/2009

Electronic Signature of Signing Officer or Director

Date