

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000108416

**FILED**  
**Jan 09, 2009**  
**Secretary of State**

**Entity Name:** BELLA VISTA MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

9455 N.W. 109 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

1879 NW 23RD ST APT 3  
MIAMI, FL 33142

**Current Mailing Address:**

9455 N.W. 109 STREET  
MIAMI, FL 33178

**New Mailing Address:**

1879 NW 23RD ST APT 3  
MIAMI, FL 331142

**FEI Number:** 71-1045452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUAREZ, ADRIAN  
3291 N.W. 18 STREET  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

SUAREZ, ADRIAN  
1879 NW 23RD ST APT 3  
MIAMI, FL 33142 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: ADRIAN SUAREZ

01/09/2009

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: P/D ( ) Delete  
Name: SUAREZ, ADRIAN  
Address: 3291 N.W. 18 STREET  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: SUAREZ, ADRIAN  
Address: 1879 NW 23RD ST APT 3  
City-St-Zip: MIAMI, FL 33142

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: ADRIAN SUAREZ

P/D

01/09/2009

Electronic Signature of Signing Officer or Director

Date