

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111234

Entity Name: AMAZING MARBLE & GRANITE, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

1592 VILLAGE GREEN DR UNIT C
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

1593 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

1592 VILLAGE GREEN DR UNIT C
PORT ST LUCIE, FL 34952 US

New Mailing Address:

1593 VILLAGE GREEN DR
PORT ST LUCIE, FL 34952 US

FEI Number: 20-1263967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JESUS
1592 SE VILLAGE GREEN DR
SUITE C
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CARRANZA, JESUS
6715 NW PINSON CT.
PORT ST LUCIE, FL 34983 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: JESUS CARRANZA

10/09/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRANZA, JESUS
Address: 6715 NW PINSON CT.
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VPD
Name: GUARINO, CARMINE
Address: 1168 SW IDOL AVE.
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby 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 all other like empowered.

SIGNATURE: JESUS CARRANZA

PD

10/09/2013

Electronic Signature of Signing Officer or Director

Date