

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000125621

Entity Name: RAIN FOREST MARBLE INC

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

5640 TAYLOR RD  
3C  
NAPLES, FL 34109 US

## **New Principal Place of Business:**

5910 TAYLOR ROAD  
101  
NAPLES, FL 34109 US

## **Current Mailing Address:**

5640 TAYLOR RD  
3C  
NAPLES, FL 34109 US

## **New Mailing Address:**

5910 TAYLOR ROAD  
101  
NAPLES, FL 34109 US

FEI Number: 26-1449447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARGUETA, BERNARDINO  
5640 TAYLOR RD  
3C  
NAPLES, FL 34109 US

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

ARGUETA, BERNARDINO  
5910 TAYLOR RD  
101  
NAPLES, FL 34109 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: BERNARDINO ARGUETA

01/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D  
Name: ARGUETA, BERNARDINO  
Address: 5373 19 AVE SW  
City-St-Zip: NAPLES, FL 34116 US

Title: VP/D  
Name: HERNANDEZ, ANGEL M  
Address: 5255 25TH AVE SW # A  
City-St-Zip: NAPLES, FL 34116 US

Title: ST/D  
Name: ARGUETA, MAIRA F  
Address: 5255 25TH AVE SW # A  
City-St-Zip: NAPLES, FL 34116 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: BERNARDINO ARGUETA

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date