

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000005880

FILED
Nov 30, 2009
Secretary of State

Entity Name: DESIGNER CULTURED MARBLE & GRANITE INC

Current Principal Place of Business:

5216 CEDAR BEND DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

4123 SW 17TH PLACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

5216 CEDAR BEND DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

4123 SW 17TH PLACE
CAPE CORAL, FL 33914 US

FEI Number: 26-1760515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEXANDER R
5216 CEDAR BEND DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: ALEXANDER FERNANDEZ

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: FERNANDEZ, ALEXANDER
Address: 5216 CEDAR BEND DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ALEXANDER
Address: 4123 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: ALEXANDER FERNANDEZ

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date