

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000049248

**FILED**  
**Jan 25, 2010**  
**Secretary of State**

**Entity Name:** RSM MARBLE & GRANITE, INC.

**Current Principal Place of Business:**

1711 WEST 38TH PLACE  
UNIT 1201  
MIAMI, FL 33012

**New Principal Place of Business:**

1650 WEST 31 PL  
HIALEAH, FL 33012

**Current Mailing Address:**

1711 WEST 38TH PLACE  
UNIT 1201  
MIAMI, FL 33012

**New Mailing Address:**

1650 WEST 31 PL  
HIALEAH, FL 33012

**FEI Number:** 26-2841030

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOSA, RADIMIR  
1711 WEST 38TH PLACE  
UNIT 1201  
MIAMI, FL 33012 US

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

SOSA, RADIMIR  
1650 WEST 31 PL  
HIALEAH, FL 33012 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: RADIMIR SOSA

01/25/2010

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  
Name: SOSA, RADIMIR  
Address: 1650 WEST 31 PL  
City-St-Zip: HIALEAH, FL 33012

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: RADIMIR SOSA

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date