

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000069114

Entity Name: ARTSTONE MARBLE & GRANITE INC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

2230 NW 22 ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

2230 NW 22 ST
APT 2
POMPANO BEACH, FL 33069

Current Mailing Address:

2230 NW 22 ST
POMPANO BEACH, FL 33069

New Mailing Address:

2230 NW 22 ST
APT 2
POMPANO BEACH, FL 33069

FEI Number: 26-3030357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, LUCIANO L
2230 NW 22 ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANCHEZ, MAURICIO
2230 NW 22 ST
SUITE 2
POMPANO BEACH, FL 33069 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: ROBERTO MAURICIO SANCHEZ

10/20/2009

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: PRES () Delete
Name: DE FARIA, LUCIANO L
Address: 1601 NE 34TH ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ, MAURICIO
Address: 2230 NW 22 ST #2
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBEERTO MAURICIO SANCHEZ

PRES

10/20/2009

Electronic Signature of Signing Officer or Director

Date