

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000090339

FILED
Oct 30, 2009
Secretary of State

Entity Name: EAST COAST GRANITE AND MARBLE INC

Current Principal Place of Business:

407 TEWKSBURY LANE NE
PALM BAY, FL 32907

New Principal Place of Business:

2861 KIRBY CIRCLE UNIT 8
PALM BAY, FL 32905 US

Current Mailing Address:

407 TEWKSBURY LANE NE
PALM BAY, FL 32907

New Mailing Address:

2861 KIRBY CIRCLE UNIT 8
PALM BAY, FL 32905 US

FEI Number: 26-3475568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FIORINO, GIOVANNI G P
407 TEWKSBURY LANE
PALM BAY, FL 32907 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: GIOVANNI G FIORINO

10/30/2009

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: P () Delete
Name: FIORINO, GIOVANNI
Address: 407 TEWKSBURY LANE NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI G FIORINO

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date