2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000014022

Entity Name: GENERAL CARPENTRY MARBLE & GRANITE CORP

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7930 WEST 26 AVE UNIT # 5 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

7930 WEST 26 AVE 736 NW 22ND AV UNIT # 5 MIAMI, FL 33125 HIALEAH, FL 33016

FEI Number: 27-1918035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA TORRE, ALEJANDRO
7930 WEST 26 AVE
UNIT # 5
HIALEAH, FL 33016 US

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AV.
MIAMI, FL 33125 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: JOSE L ALMARALES 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

 Name:
 DE LA TORRE, ALEJANDRO

 Address:
 7930 WEST 26 AVE UNIT # 5

 City-St-Zip:
 HIALEAH, FL 33016

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: ALEJANDRO DE LA TORRE PD 04/25/2012